

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000088484

1. Entity Name

BANKERS BUSINESS GROUP, INC.



FILED

2008 FEB 26 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
11101 ROOSEVELT BLVD., NORTH 4TH FLOOR
LEGAL DEPT
ST PETERSBURG, FL 33716

Mailing Address
11101 ROOSEVELT BLVD., NORTH 4TH FLOOR
LEGAL DEPT
ST PETERSBURG, FL 33716

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01182008

Chg-P

CR2E034 (12/06)

4. FEI Number

20-0148787

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAIRE, NANCY C
11101 ROOSEVELT BLVD., NORTH 4TH FLOOR
LEGAL DEPT
ST PETERSBURG, FL 33716

Name C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City Plantation

FL

Zip Code 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Connie Bryan

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

100119106261
02/29/08--01010--011 **150.00
2/25/2008

Signature, typed or printed name of registered agent; and file if applicable.

(NOTE: Registered Agent sign above required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
CDP	MENKE, ROBERT M	360 CENTRAL AVE	ST. PETERSBURG, FL 33701	☐
D	MEEHAN, DAVID K	360 CENTRAL AVE	ST. PETERSBURG, FL 33701	☐
DT	HUSSEMAN, EDWIN C	360 CENTRAL AVE.	ST. PETERSBURG, FL 33701	☐
AS	HAIRE, NANCY C	360 CENTRAL AVE.	ST. PETERSBURG, FL 33701	☐
S	WHITE, JOHN T	360 CENTRAL AVE	SAINT PETERSBURG, FL 33701	☒
DSV	BRADFORD, MARTZ B	360 CENTRAL AVE	SAINT PETERSBURG, FL 33701	☒

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change ☐ Addition
		11101 Roosevelt Blvd N.	St. Petersburg, FL 33716	☒
		11101 Roosevelt Blvd N.	St. Petersburg, FL 33716	☒
		11101 Roosevelt Blvd N.	St. Petersburg, FL 33716	☒
		11101 Roosevelt Blvd N.	St. Petersburg, FL 33716	☒
S	Hoffman, Gregory L.	11101 Roosevelt Blvd N.	St. Petersburg, FL 33716	☐ Change ☒ Addition
D/EVP	Martz, Bradford B.	11101 Roosevelt Blvd N.	St. Petersburg, FL 33716	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nancy C Haire

Nancy C. Haire, Asst. Secretary 2/8/08 727 823-4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

BANKERS BUSINESS GROUP, INC.

Exhibit to 2008 Annual Report

D	Brian L. Keefer	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
D	J. Wayne Mixson	2219 Demeron Road	Tallahassee, FL 32308
D	John A. Strong	2323 Kirkpatrick Place	Greensboro, NC 27408
D	Connie S. Parker	1650 Tysons Blvd., Suite 1600	McLean, VA 22102
D	Alejandro M. Sanchez	1001 Thomasville Rd - Suite 201	Tallahassee, FL 32302
D	Matthew B. Connolly	9481 Dogwood Estates Drive	Germantown, TN 38139
D	Bill Gunter	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
V	Richard G. Torra	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AS	Stephanie D. Trudel	11101 Roosevelt Blvd N	St. Petersburg, FL 33716
AVP	Mark E. Winkler	11101 Roosevelt Blvd N	St. Petersburg, FL 33716