

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127218

FILED
Apr 24, 2008
Secretary of State

Entity Name: FLORIDA BANK OF JACKSONVILLE

Current Principal Place of Business:

135 W BAY ST STE 500
JACKSONVILLE, FL 32202

New Principal Place of Business:

135 W BAY ST
SUITE 500
JACKSONVILLE, FL 32202

Current Mailing Address:

135 W BAY ST STE 500
JACKSONVILLE, FL 32202

New Mailing Address:

135 W BAY ST
SUITE 500
JACKSONVILLE, FL 32202

FEI Number: 04-3763312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURDETTE, KAREN
Address: 10151 DEERWOOD PARK BLVD BLDG 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: C () Delete
Name: COGGIN, LUTHER
Address: 4306 PABLO COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: EVANS, DAVID F
Address: 216 SAN JUAN DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Delete
Name: EVANS, RONALD J
Address: 205 SEA ISLAND DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Delete
Name: GAINER, R MAX JR
Address: 4235 MARSH LANDING PARKWAY #824
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PRES (X) Delete
Name: STINSON, T EDWIN JR
Address: 822 A1A NORTH, SUITE 102
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: GIBBS, THOMAS CHAIR
Address: 50 N LAURA ST. SUITE 2800
City-St-Zip: JACKSONVILLE, FL 32202

Title: DIR (X) Change () Addition
Name: BAKER, J. STEWART CEO
Address: 135 W. BAY ST. SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: DIR (X) Change () Addition
Name: STINSON, JR., T. EDWIN CFO
Address: 135 W. BAY ST. SUITE 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: T. EDWIN STINSON, JR.

CFO

04/24/2008

Electronic Signature of Signing Officer or Director

Date