2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127218

Entity Name: FLORIDA BANK OF JACKSONVILLE

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

135 W BAY ST STE 500 135 W BAY ST JACKSONVILLE, FL 32202 SUITE 500

JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

135 W BAY ST STE 500 135 W BAY ST JACKSONVILLE, FL 32202 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DIR (X) Change () Addition Name: BURDETTE, KAREN Name: GIBBS, THOMAS CHAIR Address: 10151 DEERWOOD PARK BLVD BLDG 200 Address: 50 N LAURA ST. SUITE 2800

Address: 10151 DEERWOOD PARK BLVD BLDG 200 Address: 50 N LAURA ST. SUITE 2800 City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32202

Title: Title: () Delete (X) Change () Addition COGGIN, LUTHER Name: Name: BAKER, J. STEWART CEO 4306 PABLO COURT 135 W. BAY ST. SUITE 500 Address: Address: JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32202 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete EVANS, DAVID F STINSON, JR., T. EDWIN CFO Name: Name: 216 SAN JUAN DR 135 W. BAY ST. SUITE 500 Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: JACKSONVILLE, FL 32202

Title: D (X) Delete Title: () Change () Addition

 Name:
 EVANS, RONALD J
 Name:

 Address:
 205 SEA ISLAND DR
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 GAINER, R MAX JR
 Name:

 Address:
 4235 MARSH LANDING PARKWAY #824
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 City-St-Zip:

Title: PRES (X) Delete Title: () Change () Addition

 Name:
 STINSON, T EDWIN JR
 Name:

 Address:
 822 A1A NORTH, SUITE 102
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 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