

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007635

FILED
Jan 30, 2009
Secretary of State

Entity Name: AMERICAN ENTERPRISE BANK OF FLORIDA

Current Principal Place of Business:

10611 DEERWOOD PARK BLVD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10611 DEERWOOD PARK BLVD.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-0642557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, BENNETT
4655 SALISBURY RD, STE 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BROWN, BENNETT
10611 DEERWOOD PARK BLVD.
JACKSONVILLE, FL 32256 US

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.

SIGNATURE: _____

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, BENNETT
Address: 3007 FOREST CIR
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: BRYAN, CARTER
Address: 4703 ORTEGA BLVD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: LAFAYE, AL
Address: 20 N BARTRAM TRAIL
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: MCGEHEE, SUTTON JR
Address: 4329 GREAT OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32207

Title: D () Delete
Name: REGAS, CHRIS
Address: 9230 BEAUCLERC CIR E
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: SMITH, V. HAWLEY JR
Address: 2767 FOREST CIR
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: LAFAYE, AL
Address: 208 N BARTRAM TRAIL
City-St-Zip: JACKSONVILLE, FL 32259

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

Title: D (X) Change () Addition
Name: MARTIN, RICHARD
Address: 7990 HUNTERS GROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: BENNETT BROWN

D

01/30/2009

Electronic Signature of Signing Officer or Director

Date