

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073898

Entity Name: GREAT FLORIDA BANK

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIRCLE
PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1095951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GHOMESHI, MEHDI
Address: 15050 NW 79TH ST SUITE 200
City-St-Zip: MIAMI, FL 33016

Title: D () Delete
Name: CARR, JAMES M
Address: 15050 NW 79TH CT SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: JONES, DARYL L
Address: 15320 SW 98TH CT
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: BERNSTEIN, KENNETH R
Address: 15050 NW 79TH CT SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: SLESNICK, DONALD D II
Address: 15050 NW 79TH CT SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

Title: VC () Delete
Name: PANTIN, LESLIE V JR
Address: 15050 NW 79TH CT SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: ROBERTO DIAZ

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04/30/2009

Electronic Signature of Signing Officer or Director

Date