

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140330

FILED
Mar 31, 2008
Secretary of State

Entity Name: BANK OF FLORIDA - TAMPA BAY

Current Principal Place of Business:

777 S HARBOUR ISLAND BLVD SUITE 125
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

777 S HARBOUR ISLAND BLVD SUITE 125
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-1779341

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: DOUGLAS, BRADFORD G
Address: 5100 W KENNEDY BLVD SUITE 225
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: GIBBONS, SAM M
Address: 3501 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33629

Title: DO () Delete
Name: HELLWEGE, ROY N
Address: 777 S HARBOUR ISLAND BLVD, SUITE# 100
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: HUGHES, H. WINGFIELD
Address: 213 HOBBS STREET
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: KALOUST, EDWARD
Address: 921 SEDDON COVE
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: SHUCK, ROBERT
Address: 13606 EAGLES WALK DRIVE
City-St-Zip: CLEARWATER, FL 33762

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: HELLWEGE, ROY N
Address: 777 S HARBOUR ISLAND BLVD, SUITE# 100
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
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: MICHAEL J FLEMING

EVP

03/31/2008

Electronic Signature of Signing Officer or Director

Date