

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000140330

**FILED**  
**Jan 07, 2010**  
**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  
**Name:** DOUGLAS, BRADFORD G  
**Address:** 3708 W. SWANN AVE., SUITE 200  
**City-St-Zip:** TAMPA, FL 33609

**Title:** DO  
**Name:** WILLMAN, CHRIS D  
**Address:** 777 S. HARBOUR ISLAND BLVD., STE. 100  
**City-St-Zip:** TAMPA, FL 33602

**Title:** D  
**Name:** HELLWEGE, ROY N  
**Address:** 794 27TH AVE. N.  
**City-St-Zip:** ST. PETERESBURG, FL 33704

**Title:** D  
**Name:** HUGHES, H. WINGFIELD  
**Address:** 6235 WILD ORCHID DRIVE  
**City-St-Zip:** LITHIA, FL 33547

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

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

I hereby 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 all other like empowered.

**SIGNATURE:** MICHAEL J. FLEMING

EVP

01/07/2010

Electronic Signature of Signing Officer or Director

Date