

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044774

Entity Name: BISCAYNE BANK

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

3121 COMMODORE PLAZA
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3121 COMMODORE PLAZA
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2548364

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: PALEY, SHELDON B
Address: 1497 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: SCHWEITZER, GEORGE M
Address: 1497 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

Title: DC () Delete
Name: LUMPKIN, THOMAS D II
Address: 2655 LEJEUNE RD, 5TH FL
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: GUTLOHN, ROBERT E
Address: 3121 COMMODORE PLAZA, #303
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: KANE, MONTE E
Address: 1101 BRICKELL AVE., #M-101
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LEVEY, JEFFREY E
Address: 9155 S DADELAND BLVD, #1006
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALLEY, SHELDON B
Address: 1497 NW 7TH ST
City-St-Zip: MIAMI, FL 33125

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
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: LORIE YARCHIN

Electronic Signature of Signing Officer or Director

CEO

01/20/2009

Date