

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062680

FILED
Feb 25, 2009
Secretary of State

Entity Name: BUSINESS BANK OF FLORIDA, CORP.

Current Principal Place of Business:

340 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

340 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 84-1702404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHNE, WILLIAM C
340 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

WAGNER, JEFFRY T
340 NORTH HARBOR CITY BLVD
MELBOURNE, FL 32935 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: JEFFRY T WAGNER

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURKLE, ANDREW C JR.
Address: 14570 SHIRE COURT
City-St-Zip: NOVELTY, OH 44072

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C/D () Change (X) Addition
Name: ZUHEIR, SOFIA
Address: 225 STANBERY AVENUE
City-St-Zip: COLUMBUS, OH 43209

Title: D () Change (X) Addition
Name: WHITTAKER, KENNETH A
Address: 670 ROSSMOOR CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: T/S () Change (X) Addition
Name: WAGNER, JEFFRY T
Address: 7667 N WICKHAM RD UNIT 516
City-St-Zip: MELBOURNE, FL 32940

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: JEFFRY T WAGNER

T/S

02/25/2009

Electronic Signature of Signing Officer or Director

Date