

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90241 019 ***150.00

DOCUMENT # P06000085477		
1. Entity Name AMERICAN MOMENTUM BANK		

Principal Place of Business 4830 WEST KENNEDY BOULEVARD., SUITE 200 TAMPA, FL 33609	Mailing Address 4830 WEST KENNEDY BOULEVARD., SUITE 200 TAMPA, FL 33609
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40065732



03202007 Chg-P CR2E034 (12/06)

4. FEI Number 16-1764661		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAM, DONALD A 14040 S.W. 20TH AVENUE ROAD OCALA, FL 34473 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition see attached for additions
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, PHILLIP D 3000 BRIARCREST DRIVE, SUITE 508 BRYAN, TX 77802 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARNOLD, JR., LEE E 17757 US 19 NORTH, SUITE 275 CLEARWATER, FL 33764 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BATCHELOR, DICK J 201 SOUTH ORANGE AVENUE, SUITE 960 ORLANDO, FL 32801 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, II, SAMUEL A 6002 UMBER STREET ARVADA, CO 80403 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GENSHAFT, JUDY L 15603 CHESWICK COURT TAMPA, FL 33647 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William R. Falzone* **EVP** *Corporate Secretary* **4/3/07** **813-549-4706**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40065732

Attachment to Document # P06000085477
Additions to Officers and Directors

D

Sembler, Mel
5858 Central Avenue
St. Petersburg, FL 33707-1728

D

Lee E. Arnold, Jr.
17757 US 19 North, Suite 275
Clearwater, FL 33764

D

John R. Mills (Jim)
8925 Sadler Ave
Mt. Dora, FL 32757

D

James H. Pugh, Jr. (Jim)
359 Carolina Ave
Winter Park, FL 32789

D

Dr. Allen Weiss, MD
350 7th Street North
Naples, FL 34102

D

James L. Wolfe
The Adam Corporation/Group
1111 Briarcrest Dr. Suite 300
Bryan, TX 77802

D

Mr. Connie Mack
3545 Kendall Road
Rotonda West, FL