2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085477

TAMPA, FL 33609

Entity Name: AMERICAN MOMENTUM BANK

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4830 WEST KENNEDY BOULEVARD., SUITE 200 4830 WEST KENNEDY BOULEVARD TAMPA, FL 33609

SUITE 200

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4830 WEST KENNEDY BOULEVARD 4830 WEST KENNEDY BOULEVARD., SUITE 200

SUITE 200

TAMPA, FL 33609

FEI Number: 16-1764661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition ADAM, DONALD A Name: Name: 14040 S.W. 20TH AVENUE ROAD Address: Address: City-St-Zip: OCALA, FL 34473 City-St-Zip: Title: Title: () Delete () Change () Addition

ADAMS, PHILLIP D Name: Name: 3000 BRIARCREST DRIVE, SUITE 508 Address: Address: BRYAN, TX 77802 City-St-Zip: City-St-Zip:

() Delete Title: (X) Change () Addition Title:

ARNOLD, JR., LEE E Name: LOWMAN, RITA Name:

17757 US 19 NORTH, SUITE 275 Address: 22610 MORNING GLORY CIRCLE Address:

City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: BRADENTON, FL 34202

Title: () Delete Title: () Change () Addition

BATCHELOR, DICK J Name: Name: Address: 201 SOUTH ORANGE AVENUE, SUITE 960 Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip:

Title: Title: () Delete () Change () Addition

Name: DAVIS, II, SAMUEL A Name: Address: 6002 UMBER STREET Address: City-St-Zip: ARVADA, CO 80403 City-St-Zip:

() Delete Title: Title: () Change () Addition

GENSHAFT, JUDY L Name: Name: 15603 CHESWICK COURT Address: Address: City-St-Zip: TAMPA, FL 33647 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: WILLIAM R. FALZONE 0 02/03/2009