

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097180

Entity Name: USAMERIBANCORP, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

800 EAST BAY DR. SUITE I
LARGO, FL 33770

New Principal Place of Business:

1125 EAST BAY DRIVE
LARGO, FL 33770

Current Mailing Address:

800 EAST BAY DR.
SUITES I & J
LARGO, FL 33770

New Mailing Address:

1125 EAST BAY DRIVE
LARGO, FL 33770

FEI Number: 20-5311381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADLEY, GREGORY C
101 EAST KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEANS, HARRISON I
Address: 1900 MEADOW LANE
City-St-Zip: BANNOCKBURN, IL 60015

Title: D () Delete
Name: STEANS, JENNIFER W
Address: 2324 LINCOLNWOOD
City-St-Zip: EVANSTON, IL 60201

Title: D () Delete
Name: KLEIN, MARK S
Address: 2736 BURNING TREE LANE
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: MCMURTREY, THOMAS B III
Address: 414 BAKER AVE.
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: BAUER, GEORGE P
Address: 128 DUNING ROAD
City-St-Zip: NEW CANAAN, CT 06840

Title: D () Delete
Name: CONNELLY, JOHN P
Address: 1 HARBORSIDE CIR.
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: THOMAS B MCMURTREY

SEC

04/23/2008

Electronic Signature of Signing Officer or Director

Date