

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128988

Entity Name: USAMERIBANK

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: 20-5689929

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: STEANS, JENNIFER
Address: 405 N WABASH AVENUE
City-St-Zip: CHICAGO, IL 60611

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

Title: D () Delete
Name: STEANS, HARRISON I
Address: 405 N WABASH AVENUE
City-St-Zip: CHICAGO, IL 60611

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

Title: D () Delete
Name: MCMURTREY, THOMAS B
Address: 300 LINCOLN AVENUE
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: KLEIN, MARK S
Address: 2736 BURNING TREE LANE
City-St-Zip: CLEARWATER, FL 33761

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: VICTORIA A ALDERMAN

SEC

04/23/2008

Electronic Signature of Signing Officer or Director

Date