

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005264

Entity Name: FLORIDA BANK GROUP, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

201 NORTH FRANKLIN STREET, SUITE 2800
TAMPA, FL 33602

New Principal Place of Business:

201 NORTH FRANKLIN STREET
SUITE 2800
TAMPA, FL 33602

Current Mailing Address:

201 NORTH FRANKLIN STREET, SUITE 2800
TAMPA, FL 33602

New Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2800
TAMPA, FL 33602

FEI Number: 20-8732828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHMAN, ROBERT
201 NORTH FRANKLIN STREET, SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ROTHMAN, ROBERT
201 NORTH FRANKLIN STREET
SUITE 2800
TAMPA, FL 33602 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: C () Change (X) Addition
Name: ROTHMAN, ROBERT
Address: 201 N. FRANKLIN STREET, SUITE 2800
City-St-Zip: TAMPA, FL 33602

Title: VC () Change (X) Addition
Name: GONZALEZ, ANTHONY F
Address: 201 N. FRANKLIN STREET, SUITE 2800
City-St-Zip: TAMPA, FL 33602

Title: P () Change (X) Addition
Name: COUGHLIN, COREY J
Address: 201 N. FRANKLIN STREET, SUITE 2800
City-St-Zip: TAMPA, FL 33602

Title: CFO () Change (X) Addition
Name: HARRELL, JOHN L JR.
Address: 201 N. FRANKLIN STREET, SUITE 2800
City-St-Zip: TAMPA, FL 33602

Title: S () Change (X) Addition
Name: BUCHANAN, KIM P
Address: 201 N. FRANKLIN STREET, SUITE 2800
City-St-Zip: TAMPA, FL 33602

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: KIM P. BUCHANAN

S

01/30/2008

Electronic Signature of Signing Officer or Director

Date