

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005264

Entity Name: FLORIDA BANK GROUP, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

201 NORTH FRANKLIN STREET
SUITE 2800
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2800
TAMPA, FL 33602

New Mailing Address:

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:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: EVP (X) Change () Addition
Name: PEMBLE, KATHRYN
Address: 201 N. FRANKLIN STREET, SUITE 2800
City-St-Zip: TAMPA, FL 33602

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

Title: EVPS (X) Change () 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 BUCHANAN

EVPS

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date