

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005264

FILED  
Feb 26, 2010  
Secretary of State

Entity Name: FLORIDA BANK GROUP, INC.

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

Title: P  
Name: STAGG, STEPHEN B  
Address: 201 N. FRANKLIN STREET, SUITE 2800  
City-St-Zip: TAMPA, FL 33602

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

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

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

Title: S  
Name: LINDE, PATTY  
Address: 201 N. FRANKLIN STREET  
City-St-Zip: TAMPA, FL 33602

I hereby 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 all other like empowered.

SIGNATURE: PATTY LINDE

S

02/26/2010

Electronic Signature of Signing Officer or Director

Date

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FLORIDA BANK GROUP

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Title	Name	Address	Type
D	N. Troy Fowler	201 N. Franklin St. Suite 2800 Tampa, FL 33602	A
D	John R. Byers	201 N. Franklin St. Suite 2800 Tampa, FL 33602	A
D	Thomas E. Gibbs	201 N. Franklin St. Suite 2800 Tampa, FL 33602	A
D	Paul Johan	201 N. Franklin St. Suite 2800 Tampa, FL 33602	A
D	Lewis S. Lee, Jr.	201 N. Franklin St. Suite 2800 Tampa, FL 33602	A
D.	D. Scott Luttrell	201 N. Franklin St. Suite 2800 Tampa, FL 33602	A
D	F.C. Nixon	201 N. Franklin St. Suite 2800 Tampa, FL 33602	A
D	Charles B. Tomm	201 N. Franklin St. Suite 2800 Tampa, FL 33602	A
D	Lisa Smithson	201 N. Franklin St. Suite 2800 Tampa, FL 33602	A