

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005264

Entity Name: FLORIDA BANK GROUP, INC.

FILED
Mar 31, 2011
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 100
TAMPA, FL 33602

Current Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2800
TAMPA, FL 33602

New Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 100
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 100
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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ROTHMAN, ROBERT
Address: 201 N. FRANKLIN STREET, SUITE 100
City-St-Zip: TAMPA, FL 33602

Title: CEO
Name: MARTINEZ, SUSAN
Address: 201 N. FRANKLIN STREET, SUITE 100
City-St-Zip: TAMPA, FL 33602

Title: EVP
Name: BUCHANAN, KIM
Address: 201 N. FRANKLIN STREET, SUITE 100
City-St-Zip: TAMPA, FL 33602

Title: CFO
Name: GARTHWAITE, JOHN R
Address: 201 N. FRANKLIN STREET, SUITE 100
City-St-Zip: TAMPA, FL 33602

Title: S
Name: LINDE, PATTY
Address: 201 N. FRANKLIN STREET, SUITE 100
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

SECR

03/31/2011

Electronic Signature of Signing Officer or Director

Date

P0700000526
3-31-11

Additional Directors/Officers for Annual Report Filing
Filed on 3/31/2011

Fax: 850-245-6017

Florida Bank Group
P07000005264

D	Troy Fowler	201 N. Franklin Street, Suite 100 Tampa, FL 33602
D	Thomas Gibbs	201 N. Franklin Street, Suite 100 Tampa, FL 33602
D	Paul Johan	201 N. Franklin Street, Suite 100 Tampa, FL 33602
D	Lewis S. Lee, Jr.	201 N. Franklin Street, Suite 100 Tampa, FL 33602
D	Scott Luttrell	201 N. Franklin Street, Suite 100 Tampa, FL 33602
D	Lisa Smithson	201 N. Franklin Street, Suite 100 Tampa, FL 33602
D	Charles Tomm	201 N. Franklin Street, Suite 100 Tampa, FL 33602