

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005264

**FILED**  
**Mar 31, 2011**  
**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:**

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