

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005264

FILED
Feb 07, 2012
Secretary of State

Entity Name: FLORIDA BANK GROUP, INC.

Current Principal Place of Business:

201 NORTH FRANKLIN STREET
SUITE 100
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 100
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 100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUCHANAN, KIM
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: KIM BUCHANAN

02/07/2012

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: WARD, GARY
Address: 201 N. FRANKLIN STREET, SUITE 100
City-St-Zip: TAMPA, FL 33602

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

Title: SEC
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 LNDE

SEC

02/07/2012

Electronic Signature of Signing Officer or Director

Date