### 2011 FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# P07000104706

Entity Name: JEFFERSON BANK OF FLORIDA

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3711 TAMPA ROAD, SUITE 103 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3711 TAMPA ROAD, SUITE 103 OLDSMAR, FL 34677

FEI Number: 30-0440889 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST P.O. BOX 6200 TALLAHASSEE, FL 32399 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: Electronic Signature of Registered Agent

Date

#### **OFFICERS AND DIRECTORS:**

Title: [

Name: BLACKWELL, GARY L

Address: PO BOX 1085

City-St-Zip: NEW PORT RICHEY, FL 34656

Title:

 Name:
 OLIVERI, JOSEPH L

 Address:
 109 HARBOR DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: D

Name: BRANDON, DAVID L Address: PO BOX 603 City-St-Zip: OZONA, FL 34660

Title: [

Name: JACOBS, STEPHEN H MD Address: 2147 CAMDEN WAY City-St-Zip: CLEARWATER, FL 33759

Title: CD

 Name:
 MCGIVNEY, ROBERT B

 Address:
 125 SANCTUARY DR

 City-St-Zip:
 CRYSTAL BEACH, FL 34681

Title:

Name: HOCKMAN, RONALD S Address: 3438 COLWELL AVE. City-St-Zip: TAMPA, FL 33614

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: MARGARET ORR CFO 01/10/2011

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#### Dunlap, Andy

From: corphelp

Sent: Wednesday, January 12, 2011 10:04 AM

To: 'Kelly Denesha'

Subject: RE: Annual Report Online filing

Your request has been forwarded to proper authority for review.

Thanks.

Mike

Internet Access

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation

DOS Customer Satisfaction Survey

From: Kelly Denesha

Sent: Monday, January 10, 2011 11:50 AM

To: corphelp Cc: Mickey Orr

Subject: Annual Report Online filing

#### Document Number P07000104706

I have just submitted our Annual Report for Jefferson Bank of Florida. I have a question. I noticed that one of our Directors was has been left off and I was not able to add him. Here is his info:

Title D
Wikle, Paul J.
33 Central Ct
Tarpon Springs, FL 34689

Thank you. Kelly

## Jefferson Bank

#### Kelly Denesha, Executive Assistant

3711 Tampa Road, Ste. 103 | Oldsmar, FL 34677 (813) 749.2789 direct | fax (813) 855.7510 | DeffersonBankFL.com

"A Better Banking Experience"

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