

P07000104706

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2011

MARGARET M. MORR
JEFFERSON BANK OF FLORIDA
3711 TAMPA ROAD
OLDSMAR, FL 34677

SUBJECT: JEFFERSON BANK OF FLORIDA
Ref. Number: P07000104706

We have received your document for JEFFERSON BANK OF FLORIDA and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above entity is a Florida corporation, the document submitted are for a Florida limited liability company. The correct form is enclosed, please complete and return to this office for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 611A00007860

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jefferson Bank of Florida
Name of Corporation

DOCUMENT NUMBER: P07000104706

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margaret M. Orr
Name of Contact Person

Jefferson Bank of Florida
Firm/Company

3711 Tampa Road
Address

Oldsmar, FL 34677
City/State and Zip Code

Morr@JeffersonBankFL.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelly Denesha at (813) 749.2789
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Jefferson Bank of Florida
2. The principal office address: 3711 Tampa Road, Oldsmar, FL 34677
3. The mailing address (if different): same
4. Date of incorporation/qualification: 9/20/2007 Document number: P07000104706
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Chief Financial Officer

200 E. Gaines Street / PO Box 6200

Tallahassee, FL 32399

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Margaret M. Orr, CFO

Jefferson Bank of Florida

P.O. Box NOT acceptable

3711 Tampa Road, Oldsmar, FL 34677

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Robert B. McGivney, Chairman/CEO

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

4/5/2011

Date

If signing on behalf of an entity:

Margaret M. Orr, CFO

Typed or Printed Name

***** FILING FEE: \$35.00 *****

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TALLAHASSEE FLORIDA