2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104706

Entity Name: JEFFERSON BANK OF FLORIDA

FILED Jan 10, 2012 Secretary of State

3711 TAMPA ROAD OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3711 TAMPA ROAD OLDSMAR, FL 34677

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

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

ORR, MARGARET M CFO 3711 TAMPA ROAD OLDSMAR, FL 34677 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 M. ORR CFO 01/10/2012

Jefferson Bank

3711 Tampa Road. Oldsmar, FL 34677 www.JeffersonBankFL.com

Telephone 813-855-7500 727-781-7500

Fax 813-855-7510 727-781-6600

January 10, 2012

Ms. Karen Gibson Department of State Division of Corporations Corporate Filings via FAX

RE:

Jefferson Bank of Florida Document # - P07000104706

Ms. Gibson:

I have completed the Annual Report Online Filing for Jefferson Bank of Florida as of today, January 10, 2012 (conf# 700217713017). The online form only allows for the entry of six (6) Officers/Directors. As we currently have seven (7) Directors, I would like to submit information regarding the seventh.

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

I appreciate your assistance with this matter. Should you need additional information, I can be reached at 813-749-2789 or via email at thrigmond@jeffersonbankfl.com.

Sincerely,

Tammy Brigmond Administrative Officer

Jefferson Bank