

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042057

FILED
Jan 28, 2010
Secretary of State

Entity Name: PROGRESS BANK OF FLORIDA

Current Principal Place of Business:

5537 SHELDON RD
SUITE D
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5537 SHELDON RD
SUITE D
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-2438311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENTZER, VIRGINIA SRVP
5537 SHELDON RD
SUITE D
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

MENTZER, VIRGINIA SVP&CFO
5537 SHELDON RD
SUITE D
TAMPA, FL 33615 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: VIRGINIA MENTZER

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: FENTRISS, LAURENCE
Address: 700 S HARBOUR ISLAND BLVD UNIT 232
City-St-Zip: TAMPA, FL 33602

Title: VCD
Name: ANONICK, TIMOTHY A
Address: 2500 LANDER CT
City-St-Zip: MIDLOTHIAN, VA 23113

Title: PD
Name: RUMMEL, THOMAS R JR
Address: 1419 GILES AVE
City-St-Zip: SPRING HILL, FL 34608

Title: SVP
Name: MENTZER, VIRGINIA M
Address: 4946 25TH ST. W. #103
City-St-Zip: BRADENTON, FL 34207

Title: D
Name: ENVEST VENTURES, II
Address: 2101 PARKS AVENUE, SUITE 401
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: D
Name: YOUNG, KENNETH J
Address: 1705 CAPE BEND AVE
City-St-Zip: TAMPA, FL 33613

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: VIRGINIA MENTZER

SVP

01/28/2010

Electronic Signature of Signing Officer or Director

Date