

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000055363

FILED
Mar 15, 2011
Secretary of State

Entity Name: REUNION BANK OF FLORIDA

Current Principal Place of Business:

1892 EAST BURLEIGH BLVD
TAVARES, FL 327784308

New Principal Place of Business:

Current Mailing Address:

1892 EAST BURLEIGH BLVD
TAVARES, FL 327784308

New Mailing Address:

FEI Number: 26-3379658

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:

WETTACH, JOSEPH C.L. ESQUIRE
315 E. ROBINSON STREET
SUITE 600
ORLANDO, FL 32801 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: JOSEPH C.L. WETTACH, ESQUIRE

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BANGE, JAMES J JR
Address: 18 WILDERNESS RUN
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D
Name: BEXLEY, WILLIAM G
Address: 5 BOULDER ROCK DR SUITE E
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: SLEAFORD, MICHAEL L
Address: 2218 DOGWOOD CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: JOHNSON, JERRY S SR
Address: 685 GRAND VENETIAN BAY BLVD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D
Name: KRESGE, KENNETH R
Address: 1200 PLANTATION ISLAND DR SUITE 230
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D
Name: LAMM, DAVID R
Address: 968 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

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: JAMES J. BANGE JR.

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date