

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062314

FILED
Apr 11, 2012
Secretary of State

Entity Name: ENTERPRISE BANK OF FLORIDA

Current Principal Place of Business:

11811 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

3910 RCA BLVD., SUITE 1001
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0159259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, TIMOTHY L
3910 RCA BLVD.
STE 1001
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARTIN, PATRICIA B
3910 RCA BLVD.
STE 1001
PALM BEACH GARDENS, FL 33410 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: PATRICIA B. MARTIN

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, JAMES E SR.
Address: 3910 RCA BLVD., SUITE 1001
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: GODOWN, S. BARRIE
Address: 3910 RCA BLVD., SUITE 1001
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: HOLMES, MARK E
Address: 3910 RCA BLVD., SUITE 1001
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: SIMON, JEANNE K
Address: 3910 RCA BLVD., SUITE 1001
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: SUGARMAN, LAWRENCE L
Address: 3910 RCA BLVD., SUITE 1001
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: JACOBS, HUGH C JR.
Address: 3910 RCA BLVD., SUITE 1001
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PATRICIA B. MARTIN

CFO

04/11/2012

Electronic Signature of Signing Officer or Director

Date