

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009394

Entity Name: STERLING BANCGROUP, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1189 HYPOLUXO ROAD
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1189 HYPOLUXO ROAD
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 31-1428066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHOFIELD, WILLIAM A
STERLING BANCGROUP, INC.
1189 HYPOLUXO RD.
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

FRITZ, R M JR
STERLING BANCGROUP, INC.
1189 HYPOLUXO RD.
LANTANA, FL 33462 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: R. MOYLE FRITZ, JR.

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALLANAN, DANIEL P
Address: 4120 GREENSVIEW DRIVE
City-St-Zip: COLUMBUS, OH 43220

Title: CDP () Delete
Name: BAVELIS, GEORGE A
Address: 500 S. OCEAN BLVD., #1007
City-St-Zip: BOCA RATON, FL 33432

Title: DV () Delete
Name: ALBRIGHT, DAVID A
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: VOGEL, THOMAS A
Address: 305 S. ANDREWS AVE., SUITE 126
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DT () Delete
Name: SOLOMON, SANFORD
Address: 600 S. OCEAN BLVD., #501
City-St-Zip: BOCA RATON, FL 33432

Title: DS () Delete
Name: CLARKSON, PETER
Address: 3030 SCIOTO ESTATES COURT
City-St-Zip: COLUMBUS, OH 43221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: CLARKSON, PETER DR
Address: 3030 SCIOTO ESTATES COURT
City-St-Zip: COLUMBUS, OH 43221

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASSISTANT CORPORATE SECRETARY

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date