

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000009394

FILED
Sep 22, 2009
Secretary of State**Entity Name:** STERLING BANCGROUP, INC.**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 ()****Name and Address of Current Registered Agent:**FRITZ, R M JR
STERLING BANCGROUP, INC.
1189 HYPOLUXO RD.
LANTANA, FL 33462 US**Name and Address of New Registered Agent:**

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:** 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 DR
Address: 3030 SCIOTO ESTATES COURT
City-St-Zip: COLUMBUS, OH 43221**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: CALLANAN, DANIEL P
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462**Title:** CDP (X) Change () Addition
Name: BAVELIS, GEORGE A
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: VOGEL, THOMAS A
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462**Title:** DT (X) Change () Addition
Name: SOLOMON, SANFORD
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462**Title:** DS (X) Change () Addition
Name: CLARKSON, PETER DR
Address: 1189 HYPOLUXO ROAD
City-St-Zip: LANTANA, FL 33462

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: R. MOYLE FRITZ, JR

D

09/22/2009

Electronic Signature of Signing Officer or Director_____
Date