

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 23, 2012
Secretary of State

Entity Name: C1 BANK

Current Principal Place of Business:

2025 LAKEWOOD RANCH BLVD
BRADENTON, FL 34211

New Principal Place of Business:

Current Mailing Address:

6000 SR 70 EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 59-3324560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, RYAN L ESQ.
11031 GATEWOOD DRIVE
BRADENTON, FL 34211 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: CHMN
Name: SEDGEMAN, WILLIAM H JR
Address: 3404 SHADOWOOD DR
City-St-Zip: VALRICO, FL 33594

Title: P
Name: PEMBLE, KATHRYN B
Address: 615 16TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VCFO
Name: TUCKER, JOHN L
Address: 6718 W COUNTRY CLUB LANE
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: LIMA, MARCELO
Address: AV DAS NACOES UNIDAS, 12.551 - 15, CJ 1507
City-St-Zip: SAO PAULO, BRAZIL, SP 04578 BR

Title: DCEO
Name: BURGESS, TREVOR R
Address: 300 BEACH DR NE, APT 2403
City-St-Zip: ST PETERSBURG, FL 33701

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: TREVOR R. BURGESS

DCEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date