


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90173 023 ***150.00

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DOCUMENT # P95000091593			
1. Entity Name SYNOVUS BANK OF TAMPA BAY			
Principal Place of Business 333 3RD AVE N STE 200 SAINT PETERSBURG, FL 33701		Mailing Address POB 30707 TAMPA, FL 33630	
2. Principal Place of Business - No P.O. Box # <i>12450 ROOSEVELT BOULEVARD</i>		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>ST. PETERSBURG FL</i>		City & State	
Zip <i>33716</i>	Country	Zip	Country
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRANDON, DAVID L 557 US ALT. 19 PALM HARBOR, FL 34683 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <i>SEE ADDITIONS</i> <i>ASTOR 1160</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNBAR, DAVID W 333 3RD AVE N SAINT PETERSBURG, FL 33701 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARKS, KEN-JR P O BOX 2336 CLEARWATER, FL 33757 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KALTENBACH, DONALD F 2803 FRUITVILLE RD SARASOTA, FL 34237 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NELSON, DAVID F 3483 ALTERNATE 19 PALM HARBOR, FL 34683 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LATVALA, WOODROW J 8038 OLD CR 54 NEW PORT RICHEY, FL 34653 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>[Signature]</i>		Date: <i>4/25/08</i> Daytime Phone #: <i>727 824-8744</i>	

SYNOVUS BANK OF TAMPA BAY
DIRECTORS

Name	1st	Title	Company	Business Address 1	Business Address 2
Robert J. Banks	Bob	CEO	Banks & Associates, LLC	516 Lakeview Road, Villa III	Clearwater, FL 33756
Stewart Bitterman	Stew	Retired		784 MacEwen Drive	Osprey, FL 34229
David W. Dunbar	David	CEO	Synovus Bank of Tampa Bay	PO Box 30707	Tampa, FL 33630-3707
Donald F. Kallenbach	Don	Executive Director	Dattoli Cancer Center	2803 Fruitville Road	Sarasota, FL 34237
Woodrow J. (Jack) Latvala, Jr.	Jack		Mainstream Companies, Inc.	2050 Tall Pines Drive, Suite A	Largo, FL 33771
Hugh E. McGuire	Hugh	Principal	David Nelson Construction Co.	21555 County Road 675	Myakka City, FL 34251
David F. Nelson	David	President/Owner	New Nautical Coatings	3483 Alternate 19	Palm Harbor, FL 34683
John B. Norrie	Jack	Chairman	Great Bay Distributors	14805 49th St. N.	Clearwater, FL
Ronald R. Petrini	Ron	President	Synovus Bank of Tampa Bay	2310 Starkey Road	Largo, FL 33771
Neil W. Savage	Neil	Chairman	HVAC/Electrical - Schmitt, Inc.	PO Box 14517	St. Petersburg, FL 33733-4517
Daniel R. Schmitt	Dan	President/Owner	Spence, Marston, Bunch, Morris & Co.	17935 US Highway 19	Hudson, FL 34667
Robert B. Spence	Bob	Partner	Jack Wier, Jr. & Associates	250 Belcher Road, Suite 100	Clearwater, FL 33765
John B. Wier, Jr.	Jack	President	Synovus Bank of Tampa Bay	4450 60th Avenue N.	St. Petersburg, FL 33714
Harold J. Winner	Harold	President		PO Box 30707	Tampa, FL 33630-3707
Emeritus	Stu	CEO	Des Champs & Gregory, Inc.	1812 Manatee Avenue W.	Bradenton, FL 34265
W. Stuart Gregory	Ed	President, Kalin Enterprises	Kane's Furniture	5252 S. Tamiami Trail	Sarasota, FL 34231
Edward L. Kalin	Daniel	Chairman Emeritus	Kane-Miller Corporation	1991 Main St, Suite 260	Sarasota, FL 34236
Daniel Kane	Stanley	Chairman of the Board	Kane-Miller Corporation	1991 Main St, Suite 260	Sarasota, FL 34242
Stanley B. Kane	Glen	Chairman Emeritus	Keys Industries, Inc.	PO Box 679	Eilers, FL 34680-0679
Glen L. Keys	Harold		H.L. Libby Corp	950 S. Tamiami Trail, Suite 204	Sarasota, FL 34236
Harold Libby, JD, CPA	Marlene			500 Bird Key Drive	Sarasota, FL 34236
Marlene Liberman	Jack	Retired Surgeon		555 Fifth Avenue N.E., #822	St. Petersburg, FL 33701
Jack A. MacCris, MD					

ATTACHMENT

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1/7/2008