

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032503

FILED
Mar 24, 2009
Secretary of State

Entity Name: ENTERPRISE FINANCIAL GROUP OF FLORIDA, INC.

Current Principal Place of Business:

122 W. JOHN CARPENTER FREEWAY
6TH FLOOR
IRVING, TX 75039 US

New Principal Place of Business:

Current Mailing Address:

122 W. JOHN CARPENTER FREEWAY
6TH FLOOR
IRVING, TX 75039 US

New Mailing Address:

FEI Number: 58-2387180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PAPPANASTOS, JOHN
Address: 122 W CARPENTER FRWY, 6TH FLOOR
City-St-Zip: IRVING, TX 75039

Title: D () Delete
Name: BEAVER, JEFF
Address: 122 W. CARPENTER FREEWAY 6TH FLOOR
City-St-Zip: IRVING, TX 75039

Title: T () Delete
Name: EPPING, DENNIS
Address: 122 W. CARPENTER FREEWAY 6TH FLOOR
City-St-Zip: IRVING, TX 75039

Title: VP/D () Delete
Name: BIGLEY, WILLIAM
Address: 122 W. CARPENTER FREEWAY 6TH FLOOR
City-St-Zip: IRVING, TX 75039

Title: S () Delete
Name: BOBZIEN, TODD
Address: 122 W. CARPENTER FREEWAY 6TH FLOOR
City-St-Zip: IRVING, TX 75039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MOORE, MARK
Address: 122 W CARPENTER FRWY, 6TH FLOOR
City-St-Zip: IRVING, TX 75039

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

Title: VP (X) Change () Addition
Name: BIGLEY, WILLIAM
Address: 122 W. CARPENTER FREEWAY 6TH FLOOR
City-St-Zip: IRVING, TX 75039

Title: S/D (X) Change () Addition
Name: ELLER, GEORGE C
Address: 122 W. CARPENTER FREEWAY 6TH FLOOR
City-St-Zip: IRVING, TX 75039

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: JOHN PAPPANASTOS

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date