

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060216

FILED
Apr 21, 2009
Secretary of State

Entity Name: GRAND BANK & TRUST OF FLORIDA

Current Principal Place of Business:

2055 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2055 PALM BEACH LAKES BLVD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0902670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARSENAULT, GERARD A
Address: 800 N FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: BAKER, DAVID H
Address: 321 ROYAL POINCIANA PLAZA
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: COSTELLO, SANDY L
Address: 1280 LANTANA ROAD
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: CUNNINGHAM, DONALD H
Address: 229 ORANGE TREE DR
City-St-Zip: ATLANTIS, FL 33462

Title: D () Delete
Name: GREENE, J. RUSSELL
Address: 2055 PALM BEACH LAKES BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: BUBIS, MICHAEL W
Address: 2366 INLAND COVE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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
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Address:
City-St-Zip:

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

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

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: JAMES R. ODZA

EVP

04/21/2009

Electronic Signature of Signing Officer or Director

Date