

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060216

Entity Name: GRAND BANK & TRUST OF FLORIDA

FILED
Apr 13, 2011
Secretary of State

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 ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JAMES R. ODZA

EVP

04/13/2011

Electronic Signature of Signing Officer or Director

Date