

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080697

FILED
Apr 12, 2010
Secretary of State

Entity Name: BANK OF FLORIDA CORPORATION

Current Principal Place of Business:

1185 IMMOKALEE RD.
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

200 SW 1ST AVENUE,
SUITE 1700
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-3535315 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YASSA, ARLETTE
200 SW 1ST AVENUE,
SUITE 1700
FORT LAUDERDALE, FL 33301 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: CEO
Name: MCMULLAN, MICHAEL PRES
Address: 1185 IMMOKALEE RD.
City-St-Zip: NAPLES, FL 34110 US

Title: VCD
Name: COX, JOE B
Address: 1185 IMMOKALEE RD.
City-St-Zip: NAPLES, FL 34110 US

Title: D
Name: JAMES, JOHN B CAO
Address: 1185 IMMOKALEE RD.
City-St-Zip: NAPLES, FL 34110 US

Title: DC
Name: PUTZIGER, MICHAEL T C
Address: 99 HIGH STREET
City-St-Zip: BOSTON, MA 02110 US

Title: D
Name: DOUGLAS, BRADFORD
Address: 3708 W SWANN AVENUE, SUITE 200
City-St-Zip: TAMPA, FL 33609 US

Title: D
Name: DON, BARBER
Address: 3606 ENTERPRISE AVENUE,
City-St-Zip: NAPLES, FL 34104 US

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: ARLETTE YASSA

SECR

04/12/2010

Electronic Signature of Signing Officer or Director

Date