

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080697

FILED
Apr 07, 2011
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:

850 PARKSHORE DRIVE
SUITE 204
NAPLES, FL 34103 US

Current Mailing Address:

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

New Mailing Address:

850 PARKSHORE DRIVE
SUITE 204
NAPLES, FL 34103 US

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:

IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 US

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: IGLER & DOUGHERTY, P.A.

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COX, JOE
Address: 850 PARKSHORE DRIVE, SUITE 204
City-St-Zip: NAPLES, FL 34103 US

Title: D
Name: MORTON, EDWARD A
Address: 850 PARKSHORE DRIVE, SUITE 204
City-St-Zip: NAPLES, FL 34103 US

Title: D
Name: JAMES, JOHN B
Address: 850 PARKSHORE DRIVE, SUITE 204
City-St-Zip: NAPLES, FL 34103 US

Title: DC
Name: PUTZIGER, MICHAEL T
Address: 850 PARKSHORE DRIVE, SUITE 204
City-St-Zip: NAPLES, FL 34103 US

Title: D
Name: DOUGLAS, BRADFORD
Address: 850 PARKSHORE DRIVE, SUITE 204
City-St-Zip: NAPLES, FL 34103 US

Title: D
Name: DON, BARBER
Address: 850 PARKSHORE DRIVE, SUITE 204
City-St-Zip: NAPLES, FL 34103 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: FABRIENA DORGAN

SEC

04/07/2011

Electronic Signature of Signing Officer or Director

Date