

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086129

Entity Name: FIRST CITRUS BANK

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

10824 N. DALE MABRY HWY.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

10824 N. DALE MABRY HWY.
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3528089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINTON, JOHN T
10824 N. DALE MABRY HWY.
TAMPA, FL 33618 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: O () Delete
Name: LINTON, JOHN T
Address: 10824 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: GELLER, JACK J
Address: 2560 GULF TO BAY BLVD. STE 300
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: HATTON, JAMES G
Address: 5147 CLIFTON STREET
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: SCHULTZ, ANDREW W
Address: 4312 CARROLWOOD VILLAGE DR
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: ADCOCK, MICHAEL
Address: 107 E FOWLER AVE
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: DARREY, JEFFREY A
Address: 1 NORTH DALE MABRY, SUITE 1000
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LINTON, JOHN T CFO
Address: 10824 N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33618

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

Title: D (X) Change () Addition
Name: HATTON, JAMES G
Address: 10824 N DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: BARRETT, JOHN M CEO
Address: 10824 N DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: ADCOCK, MICHAEL
Address: 10824 N DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: KOLAR, GERALD L
Address: 10824 N DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

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 T. LINTON

CFO

04/15/2008

Electronic Signature of Signing Officer or Director

Date