

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 12, 2003 8:00 am
Secretary of State

02-12-2003 90147 001 ***300.00

DOCUMENT # P99000002454

1. Entity Name
FLORIDA CHOICE BANK



Principal Place of Business
**18055 US HIGHWAY 441
MOUNT DORA FL 32757**

Mailing Address
**18055 US HIGHWAY 441
MOUNT DORA FL 32757**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3526730**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D BARTCH, DALE E**
STREET ADDRESS **11226 LANE RD**
CITY-ST-ZIP **TAVARES FL 32778**

TITLE ☐ Change ☒ Addition
NAME **D JAMES A. CROSON**
STREET ADDRESS **1322 ELYSIUM BLVD**
CITY-ST-ZIP **MT. DORA, FL 32757**

TITLE ☐ Delete
NAME **D BAUMANN, JEFFREY D**
STREET ADDRESS **1648 BRIDGEWATER DR**
CITY-ST-ZIP **HEATHROW FL 32746**

TITLE ☐ Change ☒ Addition
NAME **D GORDON OLDHAM III**
STREET ADDRESS **4148 BLAIR AVENUE**
CITY-ST-ZIP **FRUITLAND PARK, FL 34731**

TITLE ☐ Delete
NAME **D DESAI, PARESH G**
STREET ADDRESS **507 NW 9TH AVE**
CITY-ST-ZIP **CRYSTAL RIVER FL 34428**

TITLE ☐ Change ☒ Addition
NAME **D ROBERT PORTER**
STREET ADDRESS **1203 MARSHALL CT.**
CITY-ST-ZIP **EUSTIS, FL 32726**

TITLE ☐ Delete
NAME **D HOFMEISTER, TOM L**
STREET ADDRESS **955 COUNTRY CLUB RD**
CITY-ST-ZIP **EUSTIS FL 32726**

TITLE ☐ Change ☒ Addition
NAME **D DR. BRAXTON PRICE**
STREET ADDRESS **37124 C.R. 452**
CITY-ST-ZIP **GRAND ISLAND, FL 32735**

TITLE ☐ Delete
NAME **D LAROE, C. MICHAEL**
STREET ADDRESS **33940 LEE AVE**
CITY-ST-ZIP **LEESBURG FL 34788**

TITLE ☐ Change ☒ Addition
NAME **D DR. ROBERT PURDON**
STREET ADDRESS **37940 APIARY ROAD**
CITY-ST-ZIP **GRAND ISLAND, FL 32735**

TITLE ☐ Delete
NAME **D LAROE, KENNETH E**
STREET ADDRESS **212 VINCENT DR**
CITY-ST-ZIP **MT. DORA FL 32757**

TITLE ☐ Change ☒ Addition
NAME **D DR. THOMAS SANDERS**
STREET ADDRESS **35130 ISLAND POND LANE**
CITY-ST-ZIP **EUSTIS, FL 32736**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

REQUIRED *David L. Edgar* **SVP/CEO** 2-7-03 352-735-6161

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)



www.floridachoicebank.com

Kenneth E. LaRoe
President & CEO

David L. Edgar, CPA
Senior Vice President &
Chief Financial Officer

Donald C. Kuehn
Senior Vice President &
Senior Lender

Robert L. Porter, MBA
Managing Director

Board of Directors

Dale E. Bartch, Ed.D.

Jeffrey D. Baumann, M.D.

James A. Croson

Paresh G. Desai, M.D., MBA

Tom L. Hofmeister

David L. Hurley

C. Michael LaRoe

Kenneth E. LaRoe, J.D.

Gordon G. Oldham, III

Robert L. Porter, MBA

Braxton W. Price, M.D.

Robert L. Purdon, M.D.

Thomas J. Sanders, M.D.

John B. Smith

Jayson A. Stringfellow

Randall E. Strode

DIRECTORS (CONT'D.)

Attachment
55006019
P99 000002484

D

JOHN SMITH
812 JEFFERIS COURT
EUSTIS, FL 32726

ADDITION
✓

D

JAYSON STRINGFELLOW
1455 W. LAKE SHORE DRIVE
CLERMONT, FL 34711

✓

D

RANDALL STRODE
2231 SOUTH TERRACE BLVD
LONG WOOD, FL 32779

✓

EXEC. VP & SR. LENDER

DONALD C. KUEHN

27846 W. PELICAN ISLE DR.
LEESBURG, FL 34748

✓

CFO - SVP

DAVID-EDGAR
415 WEST 11TH AVENUE
MT. DORA, FL 32757

✓