

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028638

Entity Name: THE JACKSONVILLE BANK

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

100 NORTH LAURA ST, STE 1000  
JACKSONVILLE, FL 32202

## New Principal Place of Business:

## Current Mailing Address:

100 NORTH LAURA ST, STE 1000  
JACKSONVILLE, FL 32202

## New Mailing Address:

FEI Number: 59-3571314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CARTER, DENNIS M  
Address: 2709 S OCEAN DRIVE  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D ( ) Delete  
Name: GOTTLIEB, MELVIN  
Address: 3028 FOREST CIR  
City-St-Zip: JACKSONVILLE, FL 322575620

Title: V ( ) Delete  
Name: HALL, SCOTT  
Address: 809 CHERRY GROVE ROAD  
City-St-Zip: ORANGE PARK, FL 32073

Title: D ( ) Delete  
Name: MILLS, R C  
Address: 105 MIDDLETON PLACE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: ROSE, JOHN W  
Address: 511 ANDERWOOD DR  
City-St-Zip: HERMITAGE, PA 16148

Title: D ( ) Delete  
Name: SCHULTZ, JOHN R  
Address: 4135 WATER OAK STREET  
City-St-Zip: JACKSONVILLE, FL 32210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROLLER, DONALD E  
Address: 1421 PONTE VEDRA BOULEVARD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D (X) Change ( ) Addition  
Name: SCHWENCK, PRICE W  
Address: 342 ROAYL TERN ROAD SOUTH  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: V (X) Change ( ) Addition  
Name: KENDALL, VALERIE A  
Address: 100 N. LAURA STREET, SUITE 1000  
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D (X) Change ( ) Addition  
Name: MILLS, R C  
Address: 105 MIDDLETON PLACE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D (X) Change ( ) Addition  
Name: ROSE, JOHN W  
Address: 511 ANDERWOOD DR  
City-St-Zip: HERMITAGE, PA 16148 US

Title: D (X) Change ( ) Addition  
Name: SCHULTZ, JOHN R  
Address: 4135 WATER OAK LANE  
City-St-Zip: JACKSONVILLE, FL 32210 US

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: VALERIE A. KENDALL

V

04/27/2009

Electronic Signature of Signing Officer or Director

Date