

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038160

FILED
Mar 02, 2011
Secretary of State

Entity Name: UNITED GROUP BANKING COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

401 S. SEMORAN BLVD
WINTER PARK, FL 32792

New Principal Place of Business:

425 HWY 17-92 SOUTH
LONGWOOD, FL 32750

Current Mailing Address:

401 S. SEMORAN BLVD
WINTER PARK, FL 32792

New Mailing Address:

425 HWY 17-92 SOUTH
LONGWOOD, FL 32750

FEI Number: 65-0842870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED LEGACY BANK
401 SOUTH SEMORAN BLVD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

UNITED LEGACY BANK
401 SOUTH SEMORAN BLVD
LONGWOOD, FL 32750 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: POWERS, DAVID G
Address: 104 GREEN LEAF LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DIR
Name: SCURES, MICHAEL
Address: 1251 WOODMERE DRIVE
City-St-Zip: WINTER PARK, FL 32792

Title: DIR
Name: MCLEOD, DAVID
Address: 930 N. TEXAS AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: DIR
Name: HUGHES, VINCENT
Address: 500 IVANHOE PLAZA
City-St-Zip: ORLANDO, FL 32804

Title: DIR
Name: WRIGHT, DONALD
Address: 4450 EAST LAKE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DIR
Name: MCCREE, RICHARD
Address: 945 LAKE ADAIR BLVD.
City-St-Zip: ORLANDO, FL 32804

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: DAVID G POWERS

DIR

03/02/2011

Electronic Signature of Signing Officer or Director

Date