

2006 FOR PROFIT CORPORATION ANNUAL REPORT

01-12-2006 90200 037 ***150.00
P99000082771

DOCUMENT # P99000082771

1. Entity Name
CENTERSTATE BANKS OF FLORIDA, INC.



FILED

06 JAN 18 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1101 FIRST STREET SOUTH
SUITE 202
WINTER HAVEN, FL 33880

Mailing Address
1101 FIRST STREET SOUTH
SUITE 202
WINTER HAVEN, FL 33880

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01072006

Chg-P

CR2E034 (11/05)

4. FEI Number
59-3606741

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PINNER, ERNEST S
1101 FIRST STREET SOUTH
SUITE 202
WINTER HAVEN, FL 33880

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]

ERNEST S. PINNER, CEO

1-9-06

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006, Fee will be \$550.00

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	D	☒ Delete
NAME	WHITE, JAMES H	
STREET ADDRESS	7722 SR 544 EAST #205	
CITY-STATE-ZIP	WINTER HAVEN, FL 33881	
TITLE	VS	☐ Delete
NAME	ANTAL, JAMES J	
STREET ADDRESS	7722 SR 544 AVE #205	
CITY-STATE-ZIP	WINTER HAVEN, FL 33881	
TITLE	D	☒ Delete
NAME	BLANCHARD, G. ROBERT SR	
STREET ADDRESS	1414 SWAN AVE #201	
CITY-STATE-ZIP	TAMPA, FL 33606	
TITLE	D	☐ Delete
NAME	DOONLEY, TERRY W	
STREET ADDRESS	2235 CRUMP RD	
CITY-STATE-ZIP	WINTER HAVEN, FL 33881	
TITLE	D	☐ Delete
NAME	JUDGE, BRYAN W	
STREET ADDRESS	251 CRUMP RD	
CITY-STATE-ZIP	KISSIMMEE, FL 34744	
TITLE	PDC	☐ Delete
NAME	PINNER, ERNEST S	
STREET ADDRESS	1101 FIRST STREET SOUTH	
CITY-STATE-ZIP	WINTER HAVEN, FL 33880	

TITLE	D	☐ Change ☒ Addition
NAME	LUPFER, SAMUEL L	
STREET ADDRESS	222 CHURCH ST	
CITY-STATE-ZIP	KISSIMMEE, FL 34741	
TITLE	D	☐ Change ☒ Addition
NAME	BLANCHARD, G. ROBERT JR	
STREET ADDRESS	1414 SWAN AVE, SUITE 201	
CITY-STATE-ZIP	TAMPA, FL 33606	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

[Signature]

JAMES J. ANTAL, SUP-CEO

1-9-06

863-293-2600

* NOTE: REMAINING DIRECTORS LISTED ON REVERSE SIDE