

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082771

FILED
Mar 11, 2009
Secretary of State

Entity Name: CENTERSTATE BANKS OF FLORIDA, INC.

Current Principal Place of Business:

1101 FIRST STREET SOUTH
SUITE 202
WINTER HAVEN, FL 33880

New Principal Place of Business:

42745 US HIGHWAY 27
DAVENPORT, FL 33837

Current Mailing Address:

1101 FIRST STREET SOUTH
SUITE 202
WINTER HAVEN, FL 33880

New Mailing Address:

42745 US HIGHWAY 27
DAVENPORT, FL 33837

FEI Number: 59-3606741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PINNER, ERNEST S
42745 US HIGHWAY 27
DAVENPORT, FL 33837 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:

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUPFER, SAMUEL L
Address: 222 CHURCH ST
City-St-Zip: KISSIMMEE, FL 34741

Title: VS () Delete
Name: ANTAL, JAMES J
Address: 1101 FIRST ST. SOUTH
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: BLANCHARD, G. ROBERT JR
Address: 1414 SWANN AVE, SUITE 201
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: DONLEY, TERRY W
Address: 2235 CRUMP RD
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: JUDGE, BRYAN W
Address: 251 CRUMP RD
City-St-Zip: KISSIMMEE, FL 34744

Title: PDC () Delete
Name: PINNER, ERNEST S
Address: 1101 FIRST STREET SOUTH
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: ANTAL, JAMES J
Address: 42745 US HIGHWAY 27
City-St-Zip: DAVENPORT, FL 33837

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

Title: D (X) Change () Addition
Name: CARLTON, C DENNIS
Address: 601 S. FALKENBERG ROAD, STE 14-1
City-St-Zip: TAMPA, FL 33619

Title: D (X) Change () Addition
Name: JUDGE, BRYAN W
Address: 251 FOWLER BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: PDC (X) Change () Addition
Name: PINNER, ERNEST S
Address: 42745 US HIGHWAY 27
City-St-Zip: DAVENPORT, FL 33837

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: JAMES J. ANTAL

VS

03/11/2009

Electronic Signature of Signing Officer or Director

Date