

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082771

FILED
Feb 17, 2011
Secretary of State

Entity Name: CENTERSTATE BANKS, INC.

Current Principal Place of Business:

42745 US HIGHWAY 27
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

42745 US HIGHWAY 27
DAVENPORT, FL 33837

New Mailing Address:

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
42745 US HIGHWAY 27
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: JUDGE, BRYAN W
Address: 251 FOWLER BLVD
City-St-Zip: KISSIMMEE, FL 34744

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

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: ERNEST S. PINNER

PDC

02/17/2011

Electronic Signature of Signing Officer or Director

Date