

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90659 021 ***150.00

DOCUMENT # P99000082771

1. Entity Name
CENTERSTATE BANKS OF FLORIDA, INC.



Principal Place of Business
7722 SR 544 EAST
STE 205
WINTER HAVEN FL 33881

Mailing Address
7722 SR 544 EAST
STE 205
WINTER HAVEN FL 33881



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

WHITE, JAMES H
7722 SR 544 EAST
WINTER HAVEN FL 33881

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 **PDC** ☐ Delete
NAME **WHITE, JAMES H**
STREET ADDRESS **7722 SR 544 EAST #205**
CITY-ST-ZIP **WINTER HAVEN FL 33881**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** ☐ Delete
NAME **ANTAL, JAMES J**
STREET ADDRESS **7722 SR 544 AVE #205**
CITY-ST-ZIP **WINTER HAVEN FL 33881**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BLANCHARD, G. ROBERT SR**
STREET ADDRESS **1414 SWAN AVE #201**
CITY-ST-ZIP **TAMPA FL 33606**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **DONLEY, TERRY W**
STREET ADDRESS **2235 CRUMP RD**
CITY-ST-ZIP **WINTER HAVEN FL 33881**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **JUDGE, BRYAN W**
STREET ADDRESS **251 CRUMP RD**
CITY-ST-ZIP **KISSIMMEE FL 34744**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **LUPFER, SAMUEL L**
STREET ADDRESS **222 CHURCH ST**
CITY-ST-ZIP **KISSIMMEE FL 34741**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

See attached for add'l list

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 10, 2003

Date

863-419-0833

Daytime Phone #

CR2E034 (10/02)

Attachment # P99000082771

COPY

2000 UNIFORM BUSINESS REPORT (UBR)

Document #P99000082771

CENTERSTATE BANKS OF FLORIDA, INC.

80001730

ATTACHMENT A - Box 12

Title: D
Name: Samuel L. Lupfer
Street Address: 222 Church Street
City-ST-Zip: Kissimmee, FL 34741

Title: D
Name: James H. Bingham
Street Address: P.O. Box 1681
City-ST-Zip: Dade City, FL 33526

Title: D
Name: J. Thomas Rocker
Street Address: 2740 Sequoyah Drive
City-ST-Zip: Haines City, FL 33844

Title: V
Name: Wayne Stewart
Street Address: 7722 SR 544 East Suite 205
City-ST-Zip: Haines City, FL 33881

NO changes to the above,

Add the following

Title: P.D
NAME: ERNEST S. PINNER
Street Address: 7722 SR 544 EAST Suite 205
City-ST-Zip: WINTER HAVEN, FL 33881

James J. Antel, SVP + CFO
1/10/02

NO changes to the above.

James J. Antel
1/10/03