


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90048 015 ***150.00

| | | | | | |
|--|---|---|---|---|--|
| DOCUMENT # P99000100020 1. Entity Name FLORIDA BUSINESS BANK | | | |  | |
| Principal Place of Business 340 N HARBOUR CITY BLVD MELBOURNE, FL 32935 | | | Mailing Address 340 N HARBOUR CITY BLVD MELBOURNE, FL 32935 | | |
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | | |
| City & State Zip Country | | City & State Zip Country | | 4. FEI Number 59-3609400 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | Applied For Not Applicable | | | |
| 6. Name and Address of Current Registered Agent | | | | | |
| 7. Name and Address of New Registered Agent | | | | | |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) | | | | | |
| DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | |
| \$5.00 May Be Added to Fees | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BISHOP, DARYL A 703 DANESBROOK WAY MELBOURNE, FL 32940 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SEE ATTACHED LIST | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CUNNINGHAM, GARY R 607 ROCKLEDGEDR ROCKLEDGE, FL 32955 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FRAZEE, CHARLES J 2860 ROCKY POINT RD MALABAR, FL 32950 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FRESE, GARY B JR 1891 HWY A1A, #303 INDIAN HARBOUR BEACH, FL 32937 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GENONI, JOHN P JR PO BOX 41009 MELBOURNE, FL 32941 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP BAILEY, THOMAS R 625 JUBILEE ST MELBOURNE, FL 32940 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | | | |
| Date: 4-10-08 Daytime Phone #: 321-253-1555 | | | | | |

2008 For Profit Corporation Annual Report
Document # P99000100020
Florida Business Bank

ATTACHMENT
40065512
P99000100020

11. Additions/Changes to Officers and Directors

P/D

Andrew C. Burkle, Jr.
14570 Shire Court
Novelty, OH 44072

SVP/CFO

Jeffry Wagner
7667 N. Wickham Road, Unit 516
Melbourne, FL 32940

D

Mr. Charles J. Frazee
2860 Rocky Point Road
Malabar, FL 32950

SVP/S

William C. Koehne
3980 Waterford Drive
Rockledge, FL 32955

C/D

Mr. Gary B. Frese
11540 Point Drive
Merritt Island, FL 32952

SVP

Stanley Shull
334 Coral Way West
Indianapolis, FL 32903

D

Mr. John P. Genoni
758 Glengarry Drive
Melbourne, FL 32940

D

Dr. William A. Harr
205 Ballyshannon Street, #502B
Melbourne Beach, FL 32951

D

Mr. Thomas L. Powers
149 Martesia Way
Indian Harbour Beach, FL 32937

D

Mr. Kenneth A. Whittaker
670 Rossmoor Circle
Melbourne, FL 32940

D

Zuheir Sofia
225 Stanbery Avenue
Columbus, OH 43209