

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110234

Entity Name: LANDMARK BANK OF FLORIDA

FILED  
Mar 16, 2009  
Secretary of State

## Current Principal Place of Business:

544 S. WASHINGTON BLVD.  
SARASOTA, FL 34236

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 5737  
SARASOTA, FL 34277

## New Mailing Address:

FEI Number: 65-0973600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUALE, THOMAS G  
544 S. WASHINGTON BLVD.  
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DABNEY, THOMAS G  
Address: 4600 CAMINO REAL  
City-St-Zip: SARASOTA, FL 34321

Title: D ( ) Delete  
Name: AYERS, ANNETTE  
Address: 540 N. CASEY KEY ROAD  
City-St-Zip: OSPREY, FL 34229

Title: D ( ) Delete  
Name: PENNINGTON, GERALD L  
Address: 285 SUGAR MILL DR  
City-St-Zip: OSPREY, FL 34229

Title: D ( ) Delete  
Name: STEELE, JOHN M  
Address: 1828 ROLAND ST  
City-St-Zip: SARASOTA, FL

Title: D ( ) Delete  
Name: SUPLEE, T. RAYMOND  
Address: 1741 SEMINOLE DR  
City-St-Zip: SARASOTA, FL 34236

Title: DP ( ) Delete  
Name: QUALE, THOMAS G  
Address: 544 SOUTH WASHINGTON BLVD  
City-St-Zip: SARASOTA, FL 34236

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DABNEY, THOMAS G  
Address: 2033 WOOD STREET, SUITE 118  
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Change ( ) Addition  
Name: GREENFIELD, STEVEN E  
Address: 380 INTERSTATE BLVD., SUITE 204  
City-St-Zip: SARASOTA, FL 34240

Title: D (X) Change ( ) Addition  
Name: LANE, ROBERT J  
Address: 1990 MAIN STREET, SUITE 801  
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change ( ) Addition  
Name: STEELE, JOHN M  
Address: 943 SOUTH BENEVA ROAD  
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Change ( ) Addition  
Name: SUPLEE, T. RAYMOND  
Address: 800 SOUTH OSPREY AVE  
City-St-Zip: SARASOTA, FL 34236

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

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: JULIE K. LONGABACH

SVP

03/16/2009

Electronic Signature of Signing Officer or Director

Date