

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110234

FILED
Feb 18, 2010
Secretary of State

Entity Name: LANDMARK BANK OF FLORIDA

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: O
Name: POWERS, SEAN P EVP/SL
Address: 544 S. WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: O
Name: LONGABACH, JULIE K SVP/CFO
Address: 544 S. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: O
Name: PEZZELLA, MARIO V SVP
Address: 544 S. WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

Title: O
Name: JOHNSON, DOUGLAS J 1ST VP
Address: 544 SOUTH WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

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

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

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: JULIE K. LONGABACH

SVP

02/18/2010

Electronic Signature of Signing Officer or Director

Date