

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421643

FILED
Apr 17, 2014
Secretary of State
CC9197137281

Entity Name: THE BANK OF TAMPA

Current Principal Place of Business:

601 BAYSHORE BLVD.
TAMPA, FL 33606

Current Mailing Address:

C/O RICHARD L. JUNKERMANN
P.O. BOX 1
TAMPA, FL 33601-0001 US

FEI Number: 59-1447189

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JUNKERMANN, RICHARD L
4503 WOODLAND CORPORATE BLVD
STE 100
TAMPA, FL 33614 US

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

Officer/Director Detail :

Title CHAIRMAN
Name DIVERS, A. GERALD
Address 601 BAYSHORE BLVD. STE 100
City-State-Zip: TAMPA FL 33606

Title VS
Name JUNKERMANN, RICHARD L
Address 601 BAYSHORE BLVD. STE 900
City-State-Zip: TAMPA FL 33606

Title VP
Name MOORE, DAVID K
Address 601 BAYSHORE BLVD, SUITE 900
City-State-Zip: TAMPA FL 33606

Title CFO
Name HERNANDEZ, RONALD V
Address 601 BAYSHORE BLVD STE 635
City-State-Zip: TAMPA FL 33606

Title PD
Name WEST, WILLIAM O
Address 601 BAYSHORE BLVD, STE 900
City-State-Zip: TAMPA FL 33606

Title VC
Name FERMAN, JAMES LJR
Address 601 BAYSHORE BLVD, STE 900
City-State-Zip: TAMPA FL 33606

Title VP
Name NEIL, T. COREY
Address 601 BAYSHORE BLVD., SUITE 900
City-State-Zip: TAMPA FL 33606

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: RICHARD L. JUNKERMANN

**EXEC VP AND CORP
SECRETARY**

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date