

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H63495

**FILED  
Mar 07, 2013  
Secretary of State  
CC3979668669**

**Entity Name:** FLORIDA BANK

**Current Principal Place of Business:**

ONE TAMPA CITY CENTER, SUITE 100  
201 NORTH FRANKLIN STREET  
TAMPA, FL 33602-2031

**Current Mailing Address:**

ONE TAMPA CITY CENTER, SUITE 100  
201 NORTH FRANKLIN STREET  
TAMPA, FL 33602-2031

**FEI Number:** 59-2331908

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

BUCHANAN, KIM P  
FLORIDA BANK  
201 N FRANKLIN ST, SUITE 100  
TAMPA, FL 33602 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 CP  
Name MARTINEZ, SUSAN  
Address 201 N. FRANKLIN STREET, SUITE 100  
City-State-Zip: TAMPA FL 33602

Title CFO  
Name WARD, GARY  
Address 201 N. FRANKLIN STREET, SUITE 100  
City-State-Zip: TAMPA FL 33602

Title EVP  
Name GARTHWAITE, JOHN  
Address 201 N. FRANKLIN STREET, SUITE 100  
City-State-Zip: TAMPA FL 33602

Title EVP  
Name BUCHANAN, KIM  
Address 201 N. FRANKLIN STREET, SUITE 100  
City-State-Zip: TAMPA FL 33602

Title EVP  
Name ROBERTS, JAMES  
Address 201 N. FRANKLIN STREET, SUITE 100  
City-State-Zip: TAMPA FL 33602

Title EVP  
Name DOUGLAS, ALAN  
Address 201 N. FRANKLIN STREET, SUITE 100  
City-State-Zip: TAMPA FL 33602

Title SECRETARY  
Name LINDE, PATTY  
Address ONE TAMPA CITY CENTER, SUITE 100  
201 NORTH FRANKLIN STREET  
City-State-Zip: TAMPA FL 33602-2031

*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:** PATTY LINDE

**SECRETARY**

**03/07/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date