

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007635

Entity Name: AMERICAN ENTERPRISE BANK OF FLORIDA**Current Principal Place of Business:**10611 DEERWOOD PARK BLVD.
JACKSONVILLE, FL 32256**Current Mailing Address:**10611 DEERWOOD PARK BLVD.
JACKSONVILLE, FL 32256**FEI Number:** 20-0642557**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BROWN, BENNETT
10611 DEERWOOD PARK BLVD.
JACKSONVILLE, FL 32256 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 PRESIDENT
Name BROWN, BENNETT
Address 10611 DEERWOOD PARK BLVD.
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name LINN, JAMES
Address 10611 DEERWOOD PARK BLVD.
City-State-Zip: JACKSONVILLE FL 32256

Title CHAIRMAN
Name MCGEHEE, SUTTON JR
Address 10611 DEERWOOD PARK BLVD.
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name MARTIN, RICHARD
Address 10611 DEERWOOD PARK BLVD.
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name SMITH, V. HAWLEY JR
Address 10611 DEERWOOD PARK BLVD.
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name CHAMBERLAIN, JOEL
Address 10611 DEERWOOD PARK BLVD.
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name LYONS, CLAY
Address 10611 DEERWOOD PARK BLVD.
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name KIGHT, DAVID
Address 10611 DEERWOOD PARK BLVD.
City-State-Zip: JACKSONVILLE FL 32256

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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: ED STINSON

CFO

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BOGAN, JEFF
Address 10611 DEERWOOD PARK BLVD.
City-State-Zip: JACKSONVILLE FL 32256

Title SECRETARY
Name STINSON, ED
Address 10611 DEERWOOD PARK BLVD.
City-State-Zip: JACKSONVILLE FL 32256