

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005264

FILED
Jan 28, 2014
Secretary of State
CC1814922510

Entity Name: FLORIDA BANK GROUP, INC.

Current Principal Place of Business:

201 NORTH FRANKLIN STREET
SUITE 100
TAMPA, FL 33602

Current Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 100
TAMPA, FL 33602

FEI Number: 20-8732828

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUCHANAN, KIM
201 NORTH FRANKLIN STREET
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	C	Title	CEO
Name	ROTHMAN, ROBERT	Name	MARTINEZ, SUSAN
Address	201 N. FRANKLIN STREET, SUITE 100	Address	201 N. FRANKLIN STREET, SUITE 100
City-State-Zip:	TAMPA FL 33602	City-State-Zip:	TAMPA FL 33602
Title	EVP	Title	CFO
Name	BUCHANAN, KIM	Name	WARD, GARY
Address	201 N. FRANKLIN STREET, SUITE 100	Address	201 N. FRANKLIN STREET, SUITE 100
City-State-Zip:	TAMPA FL 33602	City-State-Zip:	TAMPA FL 33602
Title	EVP	Title	SEC
Name	GARTHWAITE, JOHN	Name	LINDE, PATTY
Address	201 N. FRANKLIN STREET, SUITE 100	Address	201 N. FRANKLIN STREET, SUITE 100
City-State-Zip:	TAMPA FL 33602	City-State-Zip:	TAMPA FL 33602

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

01/28/2014

Electronic Signature of Signing Officer/Director Detail

Date