

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000005264

**FILED
Jan 29, 2014
Secretary of State
CC6679678860**

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
Name ROTHMAN, ROBERT
Address 201 N. FRANKLIN STREET, SUITE 100
City-State-Zip: TAMPA FL 33602

Title CEO
Name MARTINEZ, SUSAN
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 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 SEC
Name LINDE, PATTY
Address 201 N. FRANKLIN STREET, SUITE 100
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name CALDERON, STANLEY
Address 201 NORTH FRANKLIN STREET
SUITE 100
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name FOWLER, N. TROY
Address 201 NORTH FRANKLIN STREET
SUITE 100
City-State-Zip: TAMPA FL 33602

Continues on page 2

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

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GIBBS, THOMAS
Address 201 NORTH FRANKLIN STREET
SUITE 100
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name LUTTRELL, D. SCOTT
Address 201 NORTH FRANKLIN STREET
SUITE 100
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name SMITHSON, LISA
Address 201 NORTH FRANKLIN STREET
SUITE 100
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name LEE, LEWIS S. JR.
Address 201 NORTH FRANKLIN STREET
SUITE 100
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name ROTHMAN, JOSEPH
Address 201 NORTH FRANKLIN STREET
SUITE 100
City-State-Zip: TAMPA FL 33602

Title DIRECTOR
Name TOMM, CHARLES
Address 201 NORTH FRANKLIN STREET
SUITE 100
City-State-Zip: TAMPA FL 33602