#### 2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000016789

**Entity Name: WEST FLORIDA BANK CORPORATION** 

**FILED** May 20, 2021 **Secretary of State** 3930906581CC

### **Current Principal Place of Business:**

29750 U.S. HWY 19 NORTH

SUITE 100

CLEARWATER, FL 33761

### **Current Mailing Address:**

29750 U.S. HWY 19 NORTH SUITE 100

CLEARWATER, FL 33761 US

FEI Number: 83-4088782 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CLEARWATER FL 33761

IGLER AND PEARLMAN, P.A. 2457 CARE DRIVE, STE. 203 TALLAHASSEE, FL 32308 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title CEO, VC Title **CHAIRMAN** MCGIVNEY, ROBERT B. Name Name WIKLE, PAUL J.

Address 29750 U.S. HWY 19 NORTH Address 29750 U.S. HWY 19 NORTH SUITE 100

SUITE 100

CLEARWATER FL 33761

CLEARWATER FL 33761 CLEARWATER FL 33761 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

DAVID, BRANDON L. HOCKMAN, RONALD S. Name Name

29750 U.S. HWY 19 NORTH 29750 U.S. HWY 19 NORTH Address Address

> SUITE 100 SUITE 100

Title **DIRECTOR** Title DIRECTOR

OLIVERI, JOSEPH L. Name KLEIN, MARK S. Name

29750 U.S. HWY 19 NORTH 29750 U.S. HWY 19 NORTH Address Address

SUITE 100 SUITE 100

City-State-Zip: CLEARWATER FL 33761 City-State-Zip: CLEARWATER FL 33761

Title **DIRECTOR** Title PRESIDENT, COO Name SEMBLER, BRENT W. Name NELSON, JAMES P.

29750 U.S. HWY 19 NORTH 29750 U.S. HWY 19 NORTH Address Address

> SUITE 100 SUITE 100

CLEARWATER FL 33761 City-State-Zip: CLEARWATER FL 33761 City-State-Zip:

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City-State-Zip:

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.

05/20/2021 SIGNATURE: ROBERT MCGIVNEY CEO

## Officer/Director Detail Continued:

Title EXECUTIVE VICE PRESIDENT

Name SHAW, ROBERT G.

Address 29750 U.S. HWY 19 NORTH

SUITE 100

City-State-Zip: CLEARWATER FL 33761

Title DIRECTOR

Name MARKS, O. KEN

Address 29750 U.S. HWY 19 NORTH

SUITE 100

City-State-Zip: CLEARWATER FL 33761

Title CFO, SENIOR VICE PRESIDENT

Name BAILEY, KENNETH E.

Address 29750 U.S. HWY 19 NORTH

SUITE 100

City-State-Zip: CLEARWATER FL 33761