2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2016
Secretary of State
CC6162528325

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Entity Name: CENTERSTATE BANKS, INC.

Current Principal Place of Business:

42745 US HIGHWAY 27
DAVENPORT, FL 33837

Current Mailing Address:

42745 US HIGHWAY 27
DAVENPORT, FL 33837

FEI Number: 59-3606741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINNER, ERNEST S
42745 US HIGHWAY 27
DAVENPORT, FL 33837 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	D
Name	BINGHAM, JAMES H
Address	411 COMMERCIAL CT
City-State-Zip:	VENICE FL 34292

Title	D
Name	BLANCHARD, G. ROBERT JR
Address	1414 SWANN AVE, SUITE 201
City-State-Zip:	TAMPA FL 33606

Title	PDC
Name	PINNER, ERNEST S
Address	42745 US HIGHWAY 27
City-State-Zip:	DAVENPORT FL 33837

Title	DIRECTOR
Name	GREENE, GRIFFIN A
Address	42745 US HIGHWAY 27
City-State-Zip:	DAVENPORT FL 33837

Title	VS
Name	ANTAL, JAMES J
Address	42745 US HIGHWAY 27
City-State-Zip:	DAVENPORT FL 33837

Title	D
Name	NUNEZ, G. TIERSO II
Address	900 E. INGRAM AVENUE
City-State-Zip:	HAINES CITY FL 33844

Title	DIRECTOR
Name	CARLTON, CHARLES D
Address	42745 US HIGHWAY 27
City-State-Zip:	DAVENPORT FL 33837

Title	DIRECTOR
Name	MCPHERSON, CHARLES W
Address	42745 US HIGHWAY 27
City-State-Zip:	DAVENPORT FL 33837

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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: JAMES J. ANTAL — SR. VP & CFO — 03/02/2016

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	POU, WILLIAM K JR.
Address	42745 US HIGHWAY 27
City-State-Zip:	DAVENPORT FL 33837

Title	DIRECTOR, VP
Name	CORBETT, JOHN C
Address	42745 US HIGHWAY 27
City-State-Zip:	DAVENPORT FL 33837

Title	DIRECTOR
Name	RICHEY, DANIEL R
Address	42745 US HIGHWAY 27
City-State-Zip:	DAVENPORT FL 33837

Title	DIRECTOR
Name	SNIVELY, JOSHUA A
Address	42745 US HIGHWAY 27
City-State-Zip:	DAVENPORT FL 33837

Title	DIRECTOR
Name	OAKLEY, THOMAS E
Address	42745 US HIGHWAY 27
City-State-Zip:	DAVENPORT FL 33837

Title	DIRECTOR
Name	CIFERRI, MICHAEL F
Address	42745 US HIGHWAY 27
City-State-Zip:	DAVENPORT FL 33837