

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000056596

Entity Name: C1 FINANCIAL, INC.

Current Principal Place of Business:

100 5TH STREET SOUTH
ST PETERSBURG, FL 33701

Current Mailing Address:

100 5TH STREET SOUTH
ST PETERSBURG, FL 33701

FEI Number: 46-4241720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SNYDER, RYAN L ESQ
2025 LAKEWOOD RANCH BLVD
SUITE 102
BRADENTON, FL 34211 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 CEO AND PRESIDENT
Name BURGESS, TREVOR
Address 100 5TH STREET SOUTH
City-State-Zip: ST PETERSBURG FL 33701

Title CHAIRMAN
Name SEDGEMAN, WILLIAM H JR.
Address 100 5TH STREET SOUTH
City-State-Zip: ST PETERSBURG FL 33701

Title CFO
Name MELEJ, CRISTIAN
Address 100 5TH STREET SOUTH
City-State-Zip: ST PETERSBURG FL 33701

Title COO
Name LOWMAN, RITA
Address 100 5TH STREET SOUTH
City-State-Zip: ST PETERSBURG FL 33701

Title D
Name BURGHARDT, BRIAN D
Address 100 5TH STREET SOUTH
City-State-Zip: ST PETERSBURG FL 33701

Title D
Name MOORE, DUANE L
Address 100 5TH STREET SOUTH
City-State-Zip: ST PETERSBURG FL 33701

Title D
Name SINK, ALEX
Address 100 5TH STREET SOUTH
City-State-Zip: ST PETERSBURG FL 33701

Title D
Name BURGHARDT, PHILLIP L
Address 100 5TH STREET SOUTH
City-State-Zip: ST PETERSBURG FL 33701

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: TREVOR BURGESS

CEO

05/01/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GLASER, ROBERT
Address 100 5TH STREET SOUTH
City-State-Zip: ST PETERSBURG FL 33701

Title DIRECTOR
Name SEDGEMAN, WILLIAM H JR.
Address 100 5TH STREET SOUTH
City-State-Zip: ST PETERSBURG FL 33701

Title DIRECTOR
Name FARIA DE LIMA, MARCELO
Address 100 5TH STREET SOUTH
City-State-Zip: ST PETERSBURG FL 33701

Title CHIEF CREDIT OFFICER
Name ALLEN, JERRY
Address 100 5TH STREET SOUTH
City-State-Zip: ST PETERSBURG FL 33701

Title CHIEF TECHNOLOGY OFFICER
Name DEOLIVEIRA, MARCIO
Address 100 5TH STREET SOUTH
City-State-Zip: ST PETERSBURG FL 33701

Title DIRECTOR
Name GROSSMAN, NEIL D
Address 100 5TH STREET SOUTH
City-State-Zip: ST PETERSBURG FL 33701

Title DIRECTOR
Name BURGESS, TREVOR R
Address 100 5TH STREET SOUTH
City-State-Zip: ST PETERSBURG FL 33701

Title DIRECTOR
Name SNYDER, RYAN L
Address 100 5TH STREET SOUTH
City-State-Zip: ST PETERSBURG FL 33701

Title CHIEF RISK OFFICER
Name STEINER, JAMES
Address 100 5TH STREET SOUTH
City-State-Zip: ST PETERSBURG FL 33701