

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041723

Entity Name: C1 BANK**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:** 59-3324560**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SNYDER, RYAN L. ESQ.
11031 GATEWOOD DRIVE
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:** RYAN L. SNYDER, ESQ.

04/24/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name SEDGEMAN, JR., WILLIAM H.
Address 3404 SHADOWOOD DR
City-State-Zip: VALRICO FL 33594

Title PRESIDENT
Name PEMBLE, KATHRYN B.
Address 615 16TH AVENUE NE
City-State-Zip: ST. PETERSBURG FL 33704

Title VCFO
Name TUCKER, JOHN L.
Address 6718 W COUNTRY CLUB LANE
City-State-Zip: SARASOTA FL 34243

Title DIRECTOR
Name LIMA, MARCELO
Address AV DAS NACOES UNIDAS, 12.551 - 15,
CJ 1507
City-State-Zip: SAO PAULO, BRAZIL 04578

Title DIRECTOR, CEO
Name BURGESS, TREVOR R.
Address 300 BEACH DR NE, APT 2201
City-State-Zip: ST PETERSBURG FL 33701

Title DIRECTOR
Name BURGHARDT, BRIAN D.
Address 4802 64TH DRIVE WEST
City-State-Zip: BRADENTON FL 34210

Title DIRECTOR
Name BURGHARDT, PHILLIP L.
Address 9914 CLUBHOUSE DRIVE
City-State-Zip: BRADENTON FL 34202

Title DIRECTOR
Name GLASER, ROBERT
Address 3801 BAY TO BAY BLVD.
City-State-Zip: TAMPA FL 33028

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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: TREVOR R. BURGESS

CEO

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GROSSMAN, NEIL D.
Address 180 BEACH DRIVE NE, APT. 2402
City-State-Zip: SAINT PETERSBURG FL 33701

Title DIRECTOR
Name HOWZE, THOMAS A.
Address 1620 99TH STREET NW
City-State-Zip: BRADENTON FL 34209

Title DIRECTOR
Name MOORE, DUANE L.
Address 11408 UPPER MANATEE RIVER ROAD
City-State-Zip: BRADENTON FL 34212

Title DIRECTOR
Name SINK, ALEX
Address P.O. BOX 219
City-State-Zip: THONOTOSASSA FL 33592