2015 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. 02/16/2015

Electronic Signature of Registered Agent

Date

Date

FILED Feb 16, 2015

Secretary of State

CC7836533185

Officer/Director Detail:

Title CHAIRMAN Title CFO

Name SEDGEMAN, JR., WILLIAM H. Name MELEJ, CRISTIAN

Address 100 5TH STREET SOUTH Address 100 5TH STREET SOUTH

City-State-Zip: ST PETERSBURG FL 33701 City-State-Zip: ST PETERSBURG FL 33701

Title CEO AND PRESIDENT Title COO

Electronic Signature of Signing Officer/Director Detail

Name BURGESS, TREVOR R. Name LOWMAN, RITA

Address 100 5TH STREET SOUTH Address 100 5TH STREET SOUTH

City-State-Zip: ST PETERSBURG FL 33701 City-State-Zip: ST PETERSBURG FL 33701

Title SENIOR VP Title CHIEF CREDIT OFFICER

Name HIGGS, CLARK T. Name ALLEN, JERRY

Address 100 5TH STREET SOUTH Address 100 5TH STREET SOUTH

City-State-Zip: ST PETERSBURG FL 33701 City-State-Zip: ST PETERSBURG FL 33701

Title CHIEF RISK OFFICER Title CHIEF TECHNOLOGY OFFICER

NameSTEINER, JAMESNameDEOLIVEIRA, MARCIOAddress100 5TH STREET SOUTHAddress100 5TH STREET SOUTHCity-State-Zip:ST PETERSBURG FL 33701City-State-Zip:ST PETERSBURG FL 33701

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 AND PRESIDENT 02/16/2015