

CENTERSTATE BANKS OF FLORIDA INC
Form 8-K
November 20, 2007

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

**PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported) November 20, 2007

CENTERSTATE BANKS OF FLORIDA, INC.

(Exact name of registrant as specified in charter)

Florida
(State or other jurisdiction
of incorporation)

333-95087
(Commission file number)

59-3606741
(IRS employer
identification no.)

1101 First Street South, Suite 202, Winter Haven, FL
(Address of principal executive offices)

33880
(Zip Code)

Registrant's telephone number, including area code: (863) 293-2600

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

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- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

The Board of Directors has appointed John Corbett to the newly established position of Executive Vice President effective November 19, 2007. Mr. Corbett will continue in his current position as President and Chief Executive Officer of the Company's lead bank, CenterState Bank of Florida (Polk County), the largest of its five subsidiary banks. On November 20, 2007, the Company issued the press release attached to this Form 8-K announcing the appointment of Mr. Corbett.

Item 9.01 Financial Statements and Exhibits.

(a) Exhibits:

Exhibit 99.1 Press release dated November 20, 2007

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CENTERSTATE BANKS OF FLORIDA, INC.

By: */s/ James J. Antal*
James J. Antal
Senior Vice President and Chief Financial Officer

Date: November 20, 2007