CenterState Banks, Inc. Form 8-K February 02, 2011

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) February 1, 2011

CENTERSTATE BANKS, INC.

(Exact name of registrant as specified in its charter)

Florida (State or other jurisdiction

000-32017 (Commission 59-3606741 (IRS employer

 $of\ incorporation)$

file number)

identification no.)

42745 U.S. Highway 27, Davenport, FL (Address of principal executive offices)

33837 (Zip Code)

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Registrant s telephone number, including area code: (863) 419-7750

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):

- " 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. <u>Departure of Directors or Principal Officers</u>; Election of Directors; Appointment of Principal Officers Election of a Director:

On February 1, 2011, the Board of Directors of CenterState Banks, Inc. (the Company) elected John C. Corbett to its Board of Directors. Mr. Corbett, age 42, has been the Company s Executive Vice President since 2007 and the President and Chief Executive Officer of the Company s lead subsidiary bank, CenterState Bank of Florida, NA since 2003.

Mr. Corbett is a graduate of Bob Jones University in Greenville, SC. He was a founding organizer of CenterState Bank of Florida, NA, and has served on the board of numerous civic organizations including the Florida Bankers Association, Central Florida Economic Development Council, Geneva Classical Academy, Lake Wales Chamber of Commerce, Faith Baptist Church and the Winter Haven Planning Commission.

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, INC.

By: /s/ James J. Antal
James J. Antal
Senior Vice President and

Chief Financial Officer

Date: February 2, 2011