

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033247

FILED
Feb 15, 2012
Secretary of State

Entity Name: FCB FLORIDA, CO.

Current Principal Place of Business:

1230 SHARON PLACE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1230 SHARON PLACE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 52-2366191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROWE, M. ALAN
3544 COUNTRY LAKES DRIVE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D/C
Name: ASHER, DONALD L JR
Address: 2221 SANTA ANTILLES RD.
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: BAUKNIGHT, JAMES H
Address: 5600 E. IRLO BRONSON MEMORIAL HWY
City-St-Zip: ST. CLOUD, FL 34771

Title: D
Name: BOWYER, JAMES W
Address: 900 LIVE OAK STREET
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: CAHILL, STEPHEN C
Address: 2667 LAKE SHORE DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: DOUDNEY, DOUGLAS
Address: 1443 BUCKWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: HUH, DOUGLAS A
Address: 1610 WATERWITCH DR
City-St-Zip: ORLANDO, FL 32806

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: JOHN W. MARTIN

SVP

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

P02000033245
2-15-12

2012 Annual Report – Supplemental Data

Document Number: P02000033247

Company Name: FCB Florida, Co.

Additional Directors

1. M. Alan Rowe – Director/President & CEO
3544 Country Lake Dr.
Orlando, FL 32812
2. Sidney G. Spafford - Director
505 Canterbury Lane
Kissimmee, FL 34741
3. Michael L. Spraggins, Sr. - Director
1325 Country Club Oaks Circle
Orlando, FL 32804

Additional Officers

1. John W. Martin – Secretary/Treasurer/CFO
1230 Sharon Place
Winter Park, FL 32789