## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033247

Entity Name: FCB FLORIDA, CO.

**Current Principal Place of Business:** 

1230 SHARON PLACE

WINTER PARK, FL 32789

**Current Mailing Address:** 

1230 SHARON PLACE WINTER PARK, FL 32789

FEI Number: 52-2366191 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Title

Electronic Signature of Registered Agent

Date

**FILED** Jan 11, 2021

**Secretary of State** 

2260298057CC

Officer/Director Detail :

DIRECTOR

Title CHAIRMAN, DIRECTOR Title DIRECTOR, PRESIDENT, CEO

ASHER, DONALD LJR ROWE, MORRIS A Name Name

2221 SANTA ANTILLES RD. 3544 COUNTRY LAKE DR. Address Address City-State-Zip: ORLANDO FL 32812 ORLANDO FL 32806 City-State-Zip:

DIRECTOR Title Title CFO, EXECUTIVE SECRETARY

Name CAHILL, STEPHEN C MARTIN, JOHN W JR. Name Address 2667 LAKE SHORE DRIVE Address 1230 SHARON PLACE ORLANDO FL 32803 City-State-Zip: City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR Title DIRECTOR, VC

Name HUHN, DOUGLAS A Name DOUDNEY, DOUGLAS Address 1610 WATERWITCH DR 1443 BUCKWOOD CIRCLE Address City-State-Zip: ORLANDO FL 32806 ORLANDO FL 32806 City-State-Zip:

Title DIRECTOR

Name SPRAGGINS, MICHAEL L. SR. SPAFFORD, SIDNEY G Name

1325 COUNTRY CLUB OAKS CIRCLE Address **505 CANTERBURY LANE** Address

City-State-Zip: ORLANDO FL 32804 KISSIMMEE FL 34741 City-State-Zip:

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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.

01/11/2021 SIGNATURE: JOHN W MARTIN CFO/SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name BAUKNIGHT, JAMES H.

Address 5600 E. IRLO BRONSON MEMORIAL HWY

City-State-Zip: ST. CLOUD FL 34771