2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000048017

Entity Name: FIRST FLORIDA BANCORP, INC.

Current Principal Place of Business:

2000 NINETY-EIGHT PALMS BLVD DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 128 DESTIN, FL 32540

FEI Number: 46-4616733

Name and Address of Current Registered Agent:

BURGE, FRANK B 2000 NINETY-EIGHT PALMS BLVD DESTIN, FL 32541 US FILED Jan 12, 2015

Secretary of State

CC5567000381

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

emeen/Bires			
Title	CFO, EVP	Title	SECRETARY, VP
Name	SCOTT, ROSS	Name	BROWN, JENNIFER
Address	P.O. BOX 128	Address	P.O. BOX 128
City-State-Zip:	DESTIN FL 32540	City-State-Zip:	DESTIN FL 32540
Title	CHAIRMAN	Title	DIRECTOR
Name	BURGE, FRANK B	Name	DAILEY, JEANNE
Address	522 WALTON WAY	Address	33 BETHANY BAY
City-State-Zip:	DESTIN FL 32550	City-State-Zip:	DESTIN FL 32541
Title Name Address City-State-Zip:	DIRECTOR CASTLE, HARROLL D 4497 HIGHWAY 20 W FREEPORT FL 32439	Title Name Address City-State-Zip:	
Title	DIRECTOR	Title	DIRECTOR
Name	WILSON, DEWEY C. JR.	Name	ARTHUR, JAMES DR.
Address	172 LOWERY ROAD	Address	#1 MERCY LANE SUITE 502
City-State-Zip:	FREEPORT FL 32439	City-State-Zip:	HOT SPRINGS AR 71913

Continues on page 2

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: JENNIFER L. BROWN

VP/CORP SECRETARY 01/12/2015

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

Date

Title	DIRECTOR	Title	CHAIRMAN
Name	DEWRELL, DON	Name	BURGE, FRANK B
Address	PO BOX 1510	Address	522 WALTON WAY
City-State-Zip:	FORT WALTON BEACH FL 32549	City-State-Zip:	DESTIN FL 32550
Title	DIRECTOR	Title	DIRECTOR
Name	DAILEY, JEANNE	Name	CASTLE, HARROLL D
Address	33 BETHANY BAY	Address	4497 HIGHWAY 20 W
City-State-Zip:	DESTIN FL 32541	City-State-Zip:	FREEPORT FL 32439
Title	DIRECTOR	Title	DIRECTOR
Name	LOGAN, KEVIN O	Name	WILSON, DEWEY C. JR.
Address	1522 MACK BAYOU ROAD	Address	172 LOWERY ROAD
City-State-Zip:	SANTA ROSA BEACH FL 32459	City-State-Zip:	FREEPORT FL 32439
Title	DIRECTOR	Title	DIRECTOR
Name	ARTHUR, JAMES DR.	Name	DEWRELL, DON
Address	#1 MERCY LANE SUITE 502	Address	PO BOX 1510
City-State-Zip:	HOT SPRINGS AR 71913	City-State-Zip:	FORT WALTON BEACH FL 32549
Title	CHAIRMAN	Title	DIRECTOR
Name	BURGE, FRANK B	Name	DAILEY, JEANNE
Address	522 WALTON WAY	Address	33 BETHANY BAY
City-State-Zip:	DESTIN FL 32550	City-State-Zip:	DESTIN FL 32541
Title	DIRECTOR	Title	DIRECTOR
Name	CASTLE, HARROLL D	Name	LOGAN, KEVIN O
Address	4497 HIGHWAY 20 W	Address	1522 MACK BAYOU ROAD
City-State-Zip:	FREEPORT FL 32439	City-State-Zip:	SANTA ROSA BEACH FL 32459
Title	DIRECTOR	Title	DIRECTOR
Name	WILSON, DEWEY C. JR.	Name	ARTHUR, JAMES DR.
Address	172 LOWERY ROAD	Address	#1 MERCY LANE SUITE 502
	FREEPORT FL 32439	City-State-Zip:	HOT SPRINGS AR 71913
Title	DIRECTOR	Title	CHAIRMAN
Name	DEWRELL, DON	Name	BURGE, FRANK B
Address	PO BOX 1510	Address	522 WALTON WAY
City-State-Zip:	FORT WALTON BEACH FL 32549	City-State-Zip:	DESTIN FL 32550
Title	DIRECTOR	Title	DIRECTOR
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T :41 -		Title	DIRECTOR
Title		Name	WILSON, DEWEY C. JR.
Name	LOGAN, KEVIN O	Address	172 LOWERY ROAD
Address		City-State-Zip:	FREEPORT FL 32439
City-State-Zip:	SANTA ROSA BEACH FL 32459	Title	DIRECTOR
Title	DIRECTOR	Name	DEWRELL, DON
Name	ARTHUR, JAMES DR.	Address	PO BOX 1510
		AUU1600	

Address#1 MERCY LANE SUITE 502City-State-Zip:HOT SPRINGS AR 71913