

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****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**BURGE, FRANK B
2000 NINETY-EIGHT PALMS BLVD
DESTIN, FL 32541 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title CFO, EVP
Name SCOTT, ROSS
Address P.O. BOX 128
City-State-Zip: DESTIN FL 32540

Title CHAIRMAN
Name BURGE, FRANK B
Address 522 WALTON WAY
City-State-Zip: DESTIN FL 32550

Title DIRECTOR
Name CASTLE, HARROLL D
Address 4497 HIGHWAY 20 W
City-State-Zip: FREEPORT FL 32439

Title DIRECTOR
Name WILSON, DEWEY C. JR.
Address 172 LOWERY ROAD
City-State-Zip: FREEPORT FL 32439

Title SECRETARY, VP
Name BROWN, JENNIFER
Address P.O. BOX 128
City-State-Zip: DESTIN FL 32540

Title DIRECTOR
Name DAILEY, JEANNE
Address 33 BETHANY BAY
City-State-Zip: DESTIN FL 32541

Title DIRECTOR
Name LOGAN, KEVIN O
Address 1522 MACK BAYOU ROAD
City-State-Zip: SANTA ROSA BEACH FL 32459

Title DIRECTOR
Name ARTHUR, JAMES DR.
Address #1 MERCY LANE SUITE 502
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_____
Date**Officer/Director Detail Continued :**

Title DIRECTOR
Name DEWRELL, DON
Address PO BOX 1510
City-State-Zip: FORT WALTON BEACH FL 32549

Title DIRECTOR
Name DAILEY, JEANNE
Address 33 BETHANY BAY
City-State-Zip: DESTIN FL 32541

Title DIRECTOR
Name LOGAN, KEVIN O
Address 1522 MACK BAYOU ROAD
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