

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66847

FILED
Mar 11, 2010
Secretary of State

Entity Name: OLD FLORIDA BANCSHARES, INC.

Current Principal Place of Business:

C/O JOHN R. CHRISTMAN
502 N. HIGHWAY 17-92
LONGWOOD, FL 32750

New Principal Place of Business:

60 NORTH COURT AVE.
FINANCE DEPARTMENT
ORLANDO, FL 32801

Current Mailing Address:

C/O JOHN R. CHRISTMAN
502 N. HIGHWAY 17-92
LONGWOOD, FL 32750

New Mailing Address:

60 NORTH COURT AVE.
FINANCE DEPARTMENT
ORLANDO, FL 32801

FEI Number: 59-2377962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTMAN, JOHN R
502 N. HIGHWAY 17-92
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

CHRISTMAN, JOHN R
60 NORTH COURT AVE.
ORLANDO, FL 32801 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: JOHN CHRISTMAN

03/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BURDEN, RANDY O
Address: 60 NORTH COURT AVE
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: BURDEN, JOHN O
Address: 60 NORTH COURT AVE.
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: PREVOST, JACK
Address: 60 NORTH COURT AVE
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: DIKEOU, DENO P
Address: 60 NORTH COURT AVE.
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: BROWN, DAVID C
Address: 60 NORTH COURT AVE.
City-St-Zip: ORLANDO, FL 32801

Title: PD
Name: CHRISTMAN, JOHN R
Address: 502 N HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

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 CHRISTMAN

PD

03/11/2010

Electronic Signature of Signing Officer or Director

Date