

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66847

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** OLD FLORIDA BANCSHARES, INC.

**Current Principal Place of Business:**

315 E. ROBINSON STREET  
100  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

315 E. ROBINSON STREET  
100  
ORLANDO, FL 32801

**New Mailing Address:**

**FEI Number:** 59-2377962

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BURDEN, JOHN O SR.  
315 E. ROBINSON STREET  
100  
ORLANDO, FL 32801 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  
Name: BURDEN, RANDY O  
Address: 315 E. ROBINSON STREET  
City-St-Zip: ORLANDO, FL 32801

Title: D  
Name: BURDEN, JOHN O  
Address: 315 E. ROBINSON STREET  
City-St-Zip: ORLANDO, FL 32801

Title: D  
Name: PREVOST, JACK  
Address: 315 E. ROBINSON STREET  
City-St-Zip: ORLANDO, FL 32801

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 O. BURDEN, SR.

MR.

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date