2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **H69078** 1. Entity Name SOUTHERN FIRST CORPORATION 04-30-2001 90418 033 ***150.00 Principal Place of Business Mailing Address 3300 PHILLIPS HGWY PO BOX 5369 JAX FL 32207 JACKSONVILLE FL 32247 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2627183 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCGEHEE, THOMAS R. Street Address (P.O. Box Number is Not Acceptable) 3300 PHILLIPS HWY JAX FL 32207 Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SDV TITLE ☐ Delete TITLE CR2E034 (10/00) ☐ Change NAME MCGEHEE, THOMAS R. NAME STREET ADDRESS 3300 PHILLIPS HWY STREET ADDRESS CITY-ST-7I2 CITY-ST-ZiP JAX FL TITLE PD ☐ Delete TITLE ☐ Addition NAME MCGEHEE, FRANK S. NAME STREET ADDRESS 3300 PHILLIPS HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JAX FL T!TLE TAS ☐ Delete TITLE ☐ Addition NAME ROGERS, JONATHAN Y NAME STREET ADDRESS 3300 PHILIPS HIGHWAY STREET ADDRESS CiTY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME MCGEHEE, T.R., JR. MAMS STREET ADDRESS 3300 PHILLIPS HWY STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE ☐ Delete THE Change Addition NAME MCGHEE, SUTTON NAME STREET ADDRESS 3300 PHILLIPS HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL TITLE CF0 ☐ Delete TITLE Change Addition **BRENT, JOHN** NAME STREET ADDRESS 3300 PHILIPS HWY STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: