

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49110

FILED
Feb 18, 2011
Secretary of State

Entity Name: FLORIDA FIRST CITY BANKS, INC.

Current Principal Place of Business:

135 PERRY AVE, SE
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

135 PERRY AVENUE
FT WALTON BCH, FL 32548 US

New Mailing Address:

P.O. BOX 2977
FT WALTON BCH, FL 32549 US

FEI Number: 59-2850066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMSLEY, JAMES W ESQUIRE
909 MAR WALT DRIVE
1014
FT. WALTON BEACH, FL 32547 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: ABERNETHY, JAMES T
Address: 547 POCAHONTAS DR
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: DP
Name: BENNETT, ROBERT E JR
Address: 618 D MOONEY ROAD
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: DC
Name: MCGEE, JOHN C.
Address: 259 YACHT CLUB DR.
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: S
Name: ALDRIDGE, STEVEN G
Address: 47 BAY DRIVE N.E.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: D
Name: PRYOR, FREDERICK L
Address: 621 W. MIRACLE PARKWAY
City-St-Zip: MARY ESTHER, FL 32569 US

Title: D
Name: REEDER, LARRY E
Address: 10-A LUCILLE ST
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: STEVEN G. ALDRIDGE

S

02/18/2011

Electronic Signature of Signing Officer or Director

Date