

J49110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/27/13--01035--001 **10.00

08/28/13--01012--014 **25.00

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13 SEP 20 PM 4: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

SEP 27 2013

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2013

JOHN C. MCGEE / FLORIDA FIRST CITY BANKS, INC.
135 PERRY AVE SE
FORT WALTON BEACH, FL 32548

SUBJECT: FLORIDA FIRST CITY BANKS, INC.
Ref. Number: J49110

We have received your document for FLORIDA FIRST CITY BANKS, INC. and check(s) totaling \$25.00 of which \$25.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$10.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$35.00 is due.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 413A00020868

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida First City Banks, Inc.
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John C. McGee
Name of Person

Florida First City Banks, Inc.
Firm/Company

135 Perry Avenue, SE
Address

Fort Walton Beach, Florida 32548
City/State and Zip Code

Pryan@firstcitybank.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John C. McGee at (850) 244.5151
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Florida First City Banks, Inc.
2. The principal office address: 135 Perry Avenue, SE
Fort Walton Beach, Florida 32548
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 12/19/1986 Document number: 59-2850066
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

James W. Grimsley, Esquire
909 Mar Walt Drive #104
Fort Walton Beach, Florida 32547

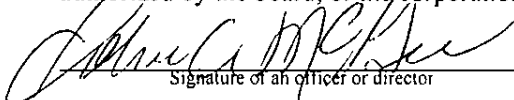
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robert E. Bennett, Jr.
135 Perry Avenue, SE
P.O. Box NOT acceptable
Fort Walton Beach, Florida 32548

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

John C. McGee

Printed or typed name and title, Chairman & CEO

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

9.20.13

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)