

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125102

FILED
Feb 22, 2011
Secretary of State

Entity Name: FLORIDA CAPITAL GROUP, INC.

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BLDG. 100, SUITE 410
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD.
BLDG. 100, SUITE 410
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 33-1032726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULPEPPER, BRUCE ESQ
106 E. COLLEGE AVE
STE 1200
TALLAHASSEE, FL 32301 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: SVP
Name: MORRILL, STEVE
Address: 10151 DEERWOOD PARK BLVD, BLDG 100, SUITE
City-St-Zip: JACKSONVILLE, FL 32259

Title: PD
Name: JONES, MALCOLM J JR
Address: 10151 DEERWOOD PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: CULPEPPER, BRUCE P
Address: 106 E COLLEGE AVE, SUITE 1200
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: DOSTIE, RICHARD R
Address: 9301 OLD KINGS ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: KRUSEN, ANDREW W JR
Address: 712 SOUTH OREGON AVE, SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: D
Name: HUGHES, CHARLES E JR
Address: 45 SILVERY LN
City-St-Zip: JACKSONVILLE, FL 32257

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: ROBERT VENTRONE

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date