

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065855

FILED
Feb 14, 2007
Secretary of State

Entity Name: FLORIDIAN COMMUNITY HOLDINGS, INC.

Current Principal Place of Business:

5599 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

5599 SOUTH UNIVERSITY DRIVE
SUITE 100
DAVIE, FL 33328

Current Mailing Address:

5599 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

5599 SOUTH UNIVERSITY DRIVE
SUITE100
DAVIE, FL 33328

FEI Number: 20-1583805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER, GEORGE A
1501 PARK AVENUE EAST
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEISERMAN, ROBERT M
Address: 1645 SE 3RD COURT SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: ZINN, DAVID M
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: LEGGETT, JEFFREY ;
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: ZUCKERMAN, ANDREW ;
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: ZINN, WARREN ;
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MARZOUCA, JOSEPH
Address: 102 SANTANDER DRIVE
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEISERMAN, ROBERT, M

D

02/14/2007

Electronic Signature of Signing Officer or Director

Date