

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065855

FILED
May 30, 2008
Secretary of State

Entity Name: FLORIDIAN COMMUNITY HOLDINGS, INC.

Current Principal Place of Business:

5599 SOUTH UNIVERSITY DRIVE
SUITE 100
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5599 SOUTH UNIVERSITY DRIVE
SUITE 100
DAVIE, FL 33328

New Mailing Address:

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:

IGLER, GEORGE A
2457 CARE DRIVE
TALLAHASSEE, FL 32308 US

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:

05/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: D () Delete
Name: MARZOUCA, JOSEPH
Address: 102 SANTANDER DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COSTOYA, FRANCISCO
Address: 5230 S UNIVERSITY DRIVE, SUITE 103
City-St-Zip: DAVIE, FL 33328

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:

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY LEGGETT

D

05/30/2008

Electronic Signature of Signing Officer or Director

Date