

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055856

FILED
Mar 05, 2009
Secretary of State

Entity Name: FLORIDA AMERICAN CAPITAL, INC.

Current Principal Place of Business:

490 CENTRE LAKE DR NE
SUITE 175
PALM BAY, FL 32907

New Principal Place of Business:

4650 LIPSCOMB ST NE
SUITE 20
PALM BAY, FL 32905

Current Mailing Address:

490 CENTRE LAKE DR NE
SUITE 175
PALM BAY, FL 32907

New Mailing Address:

4650 LIPSCOMB ST NE
SUITE 20
PALM BAY, FL 32905

FEI Number: 47-0939886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, RODNEY S
1532 DITTMER CIRCLE SE
PALM BAY, FL 32909 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: P () Delete
Name: WHITE, RODNEY S
Address: 1532 DITTMER CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

Title: VP () Delete
Name: WHITE, GRACE M
Address: 1532 DITTMER CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

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: VP () Change (X) Addition
Name: FORRESTER, ARIANA G
Address: 1532 DITTMER CIRCLE SE
City-St-Zip: PALM BAY, FL 32909

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: RODNEY S WHITE

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date