

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124565

FILED
Feb 09, 2011
Secretary of State

Entity Name: FLORIDIAN FINANCIAL GROUP, INC.

Current Principal Place of Business:

175 TIMACUAN BLVD.
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

175 TIMACUAN BLVD.
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-4539279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKLEY, CHARLIE W JR
175 TIMACUAN BLVD
LAKE MARY, FL 32746 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: D
Name: HURT, JENNINGS L III
Address: 201 E PINE STREET 15TH FLOOR
City-St-Zip: ORLANDO, FL 32802

Title: D
Name: SANDEFUR, STANLEY H
Address: 181 TIMACUAN BLVD
City-St-Zip: LAKE MARY, FL 32714

Title: D
Name: PEACOCK, W.
Address: 1089 W MORSE BLVD SUITE D
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: GAILEY, TRUMAN E
Address: 936 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: D
Name: CRIDER, WILLIAM F
Address: 11252 CLAPP SIMMS DUDA RD
City-St-Zip: ORLANDO, FL 32832

Title: DP
Name: DARGAN, THOMAS H JR.
Address: 140 JOHN ANDERSON DRIVE
City-St-Zip: ORMAOND BEACH, FL 32174

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: CHARLIE W BRINKLEY JR

CHMN

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date