

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124565

FILED
Jan 06, 2012
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:

DARGAN, THOMAS H JR
175 TIMACUAN BLVD
LAKE MARY, FL 32746 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: THOMAS H DARGAN JR

01/06/2012

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: BULKO, KEITH A
Address: 1696 N. CLYDE MORRIS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32117

Title: D
Name: LANSBERRY, BLAINE S
Address: 2001 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: GAILEY, TRUMAN E
Address: 231 JEAN STREET
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D
Name: HEEBNER, PETER B
Address: 523 N. HALIFAX AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: DUNN, RICHARD M
Address: 550 RINEHART ROAD
City-St-Zip: LAKE MARY, FL 32746

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: THOMAS H DARGAN JR

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date