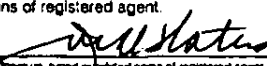
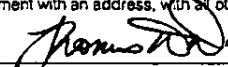


02-15-2007 90045 006 ***150.00
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DOCUMENT # P06000014679				FILED 07 FEB 15 PM 5:04 TALLAHASSEE, FLORIDA	
1. Entity Name FLORIDIAN BANK		Principal Place of Business 299 WEST GRANADA, SUITE C ORMOND BEACH, FL 32176			
Mailing Address 299 WEST GRANADA, SUITE C ORMOND BEACH, FL 32176					
2. Principal Place of Business - No P.O. Box #		3. Mailing Address		01032007 Chg-P CR2E034 (12/06)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 20-4201875	
City & State		City & State		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
				Name John D. Waters	
				Street Address (P.O. Box Number is Not Acceptable) 299 W. Granada Blvd. Ste. C	
				City Ormond Beach	
				FL Zip Code 32174	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 		John D. Waters, CFO		2/9/07 DATE	
FILE NOW!!! FEB IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE ☐ Delete NAME BULKO, KEITH A STREET ADDRESS 63 COQUINA RIDGE WAY CITY-ST-ZIP ORMOND BEACH, FL 32174			TITLE ☐ Change ☒ Addition NAME E. Joseph LeCompte Jr. STREET ADDRESS 2560 S. Peninsula Drive CITY-ST-ZIP Daytona Beach, FL 32118		
TITLE ☐ Delete NAME BURKETT, CHARLES M STREET ADDRESS 6 CROOKED BRIDGE WAY CITY-ST-ZIP ORMOND BEACH, FL 32174			TITLE ☐ Change ☒ Addition NAME Roxy Marrese, Jr. STREET ADDRESS 6 Moss Point Drive CITY-ST-ZIP Ormond Beach, FL 32174		
TITLE ☐ Delete NAME DARGAN, THOMAS H STREET ADDRESS 140 JOHN ANDERSON DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32176			TITLE ☐ Change ☒ Addition NAME Stephen B. McGee STREET ADDRESS 109 Willow Tree Lane CITY-ST-ZIP Longwood, FL 32750		
TITLE ☐ Delete NAME GAILEY, TRUMAN E JR STREET ADDRESS 936 JOHN ANDERSON DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32176			TITLE ☐ Change ☒ Addition NAME Jeffrey Parks STREET ADDRESS 410 John Anderson Drive CITY-ST-ZIP Ormond Beach, FL 32176		
TITLE ☐ Delete NAME GRAHAM, JOHN E JR STREET ADDRESS 11A BUCKSKIN LANE CITY-ST-ZIP ORMOND BEACH, FL 32174			TITLE ☐ Change ☒ Addition NAME David Ramshaw STREET ADDRESS 1516 N. Atlantic Avenue CITY-ST-ZIP Daytona Beach, FL 32118		
TITLE ☐ Delete NAME LANSBERRY, BLAINE STAED STREET ADDRESS 1980 S. PENINSULA DRIVE CITY-ST-ZIP DAYTONA BEACH, FL 32118			TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Thomas H. Dargan		2/09/07 386-677-7900 Daytime Phone	