

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014679

FILED
Mar 02, 2010
Secretary of State

Entity Name: FLORIDIAN BANK

Current Principal Place of Business:

1696 N. CLYDE MORRIS
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

1696 N. CLYDE MORRIS
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 20-4201875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, JOHN D
1696 N. CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

DARGAN, THOMAS H JR.
1696 N. CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32117 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.

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HEEBNER, PETER B
Address: 24 CAMEO CIRCLE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: BURKETT, CHARLES M
Address: 6 CROOKED BRIDGE WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: DP
Name: BULKO, KEITH A
Address: 63 COQUINA RIDGE WAY
City-St-Zip: ORMOND BEACH, FL 32174

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

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

Title: D
Name: LANSBERRY, BLAINE STAED
Address: 1980 S. PENINSULA DRIVE
City-St-Zip: DAYTONA BEACH, FL 32118

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.

DCEO

03/02/2010

Electronic Signature of Signing Officer or Director

Date