2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014679

Entity Name: FLORIDIAN BANK

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1696 N. CLYDE MORRIS DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

1696 N. CLYDE MORRIS DAYTONA BEACH, FL 32117

FEI Number: 20-4201875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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: [

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 02/09/2011