2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014679

Entity Name: FLORIDIAN BANK

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1696 N. CLYDE MORRIS
DAYTONA BEACH, FL 32117
1696 N. CLYDE MORRIS BLVD.
DAYTONA BEACH, FL 32117
DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

1696 N. CLYDE MORRIS
DAYTONA BEACH, FL 32117
1696 N. CLYDE MORRIS BLVD.
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

BULKO, KEITH A
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: KEITH A BULKO 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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

Title: D

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

Title: D

Name: BULKO, KEITH A

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

Title: [

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

Title:

Name: DARGAN, THOMAS H JR
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

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: KEITH A BULKO DCEO 01/06/2012