

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000045896

FILED
Sep 09, 2010
Secretary of State

Entity Name: PRO FINANCIAL HOLDINGS, INC.

Current Principal Place of Business:

536 N MONROE ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

PO BOX 3696
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 20-4625845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, BRYAN
536 N MONROE ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: D
Name: ESCOBAR, JAVIER
Address: 420 PLANTATION RD
City-St-Zip: TALLAHASSEE, FL

Title: D
Name: FORSTHOEFEL, MICHAEL
Address: 1300 MEDICAL DR
City-St-Zip: TALLAHASSEE, FL

Title: D
Name: TURNER, STEPHEN
Address: 215 S MONROE ST STE 400
City-St-Zip: TALLAHASSEE, FL 32301

Title: CEOP
Name: ROBINSON, BRYAN
Address: 1771 NEWHAN LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: SAULS, JAMES
Address: P O BOX 2535
City-St-Zip: TALLAHASSEE, FL 32316

Title: D
Name: ROSEN, PETER
Address: 310 BLOUNT ST
City-St-Zip: TALLAHASSEE, FL

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: BRYAN ROBINSON

CEOP

09/09/2010

Electronic Signature of Signing Officer or Director

Date

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Pro Financial Holdings Inc. Directors

Allen R. Moayad	8104 Lantern Light Road Tallahassee 32312
Dr. Tedrick	711 Hillcrest Street Tallahassee, Fl 32308
Christopher E. Diamantis	3500 Financial Plaza FL 400 Tallahassee 32312
Ed Dougherty	5414 Ashton Court Tallahassee 32317
Ernest Sims, III	1770 Newman Lane Tallahassee 32312
James Sauls	3371 E Lakeshore Drive Tallahassee 32312
Javier Escobar	420 North Adams St. #204 Tallahassee 32301
Josh R. Simmons	608 South Ride Tallahassee 32303
Kathleen B. Atkins-Gunter	1117 Thomasville Road Tallahassee 32303
M Stephen Turner	215 S. Monroe Street Tallahassee, Fl 32301
Mike Forsthoefel	437 Audubon Drive Tallahassee 32312
Peter Rosen	PO Box 15654 Tallahassee 32317
Roger K. Hobbs	3823 E Millers Bridge Road Tallahassee 32312
Joseph Jones	215 S. Monroe Street Tallahassee, Fl 32301
Stephen R. Winn	2007 Apalachee Parkway Tallahassee 32305
AJ Patel	1737 Beaver Creek Drive Havana, Fl 32333

ProBank Directors

Allen R. Moayad	8104 Lantern Light Road Tallahassee 32312
B. Bryan Robinson	1749 Copperfield Circle Tallahassee 32312
Ed Dougherty	5414 Ashton Court Tallahassee 32317
James Sauls	3371 E Lakeshore Drive Tallahassee 32312
Javier Escobar	420 North Adams St. #204 Tallahassee 32301
Josh R. Simmons	608 South Ride Tallahassee 32303
Kathleen B. Atkins-Gunter	1117 Thomasville Road Tallahassee 32303
M Stephen Turner	215 S. Monroe Street Tallahassee, Fl 32301
Mike Forsthoefel	437 Audubon Drive Tallahassee 32312
Roger K. Hobbs	3823 E Millers Bridge Road Tallahassee 32312
Stephen R. Winn	2007 Apalachee Parkway Tallahassee 32305
Tom Napier	2927 Huntington Drive Tallahassee 32308