

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045896

FILED
Apr 27, 2011
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:

JONES, JOSEPH P
215 S. MONROE ST
STE 400
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, M. STEPHEN
Address: 215 S MONROE ST STE 400
City-St-Zip: TALLAHASSEE, FL 32301

Title: CEO
Name: LAKE, THOMAS
Address: 536 N. MONROE ST
City-St-Zip: TALLAHASSEE, FL 32301

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

Title: D
Name: DIAMANTIS, CHRISTOPHER
Address: 3500 FINACIAL PLAZA, FL 400
City-St-Zip: TALLAHASSEE, FL 32312

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 R LAKE

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date

04/27/2011 14:25 PRO BANK

(FAX) 850 383 8328

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4-27-11



ADDITIONAL DIRECTORS

#P06000045896

Stephen R Winn
1424 Oxbottom Rd
Tallahassee, FL 32312

Roger K Hobbs
3823 E Miller Bridge Road
Tallahassee, FL 32312

Dr. Josh Simmons
608 Southridge
Tallahassee, FL 32303

Steven Leoní
416 N Adams St
Tallahassee, FL 32301

AJ Patel
1737 Beaver Creek Dr
Havana, FL 32333

Ed W Dougherty Jr
5414 Ashton Ct
Tallahassee, FL 32317

Allen R Moayad
8104 Lantern Light Rd
Tallahassee, FL 32312

Kathy Atkins-Gunter
1117 Savannah Trace
Tallahassee, FL 32312

Joe Jones
8979 Eagles Ridge Dr
Tallahassee, FL 32312

Ernie Simms III
1770 Newman Lane
Tallahassee, FL 32312