

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099678

FILED  
Mar 09, 2011  
Secretary of State

**Entity Name:** FIRSTATLANTIC FINANCIAL HOLDINGS, INC.

**Current Principal Place of Business:**

4500 SALISBURY ROAD  
SUITE 490  
JACKSONVILLE, FL 32216

**New Principal Place of Business:**

**Current Mailing Address:**

4500 SALISBURY ROAD  
SUITE 490  
JACKSONVILLE, FL 32216

**New Mailing Address:**

**FEI Number:** 20-5417166

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITAL CORPORATE SERVICES, INC  
155 OFFICE PLAZA DRIVE  
SUITE A  
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: CEO  
Name: HUNT, MITCHELL W JR  
Address: 14402 MARINA SAN PABLO PL #501  
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: EVP  
Name: WHITE, THOMAS M  
Address: 784 CRESTWOOD DRIVE  
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: CFO  
Name: AYERS, TIMOTHY S  
Address: 2743 LONG BOAT DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: DIRE  
Name: BONEY, WALTER T  
Address: 7931 VINEYARD LAKE ROAD N  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: COB  
Name: BENNETT, RODNEY  
Address: 855 SOUTH CRESNUT STREET  
City-St-Zip: HOMELAND, GA 31537 US

Title: DIRE  
Name: SAPP, NORMAN  
Address: 4425 US 1 SOUTH UNIT 103  
City-St-Zip: ST. AUGUSTINE, FL 32036

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: TIMOTHY AYERS

CFO

03/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date