

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099678

FILED
Feb 16, 2012
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:

1325 HENDRICKS AVE
JACKSONVILLE, FL 32207

Current Mailing Address:

4500 SALISBURY ROAD
SUITE 490
JACKSONVILLE, FL 32216

New Mailing Address:

1325 HENDRICKS AVE
JACKSONVILLE, FL 32207

FEI Number: 20-5417166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL 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: TIM AYERS

EVP

02/16/2012

Electronic Signature of Signing Officer or Director

Date