

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000131939

Entity Name: FIRST FLORIDA BANK

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

985 U.S. HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

125 MAIN STREET
DESTIN, FL 32541

Current Mailing Address:

P. O. BOX 128
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-2951094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAY, RONNY A
985 HIGHWAY 98 EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CLAY, RONNY A
125 MAIN STREET
DESTIN, FL 32541 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: RONNY A. CLAY

04/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLAY, RONNY A
Address: 125 CAYMAN COVE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: DAILEY, JEANNE
Address: 33 BETHANY BAY
City-St-Zip: DESTIN, FL 32541

Title: C
Name: BURGE, FRANK B
Address: 522 WALTON WAY
City-St-Zip: DESTIN, FL 32550

Title: D
Name: FULMER, TIMOTHY D
Address: 439 ADMIRAL COURT
City-St-Zip: DESTIN, FL 32541

Title: D
Name: LOGAN, KEVIN
Address: 1522 MACK BAYOU RD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: WILSON, DEWEY C JR
Address: 123 SOUTH MAGNOLIA COURT
City-St-Zip: FREEPORT, FL 32459

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: RONNY A. CLAY

P

04/25/2010

Electronic Signature of Signing Officer or Director

Date