

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131939

FILED
Jan 06, 2011
Secretary of State

Entity Name: FIRST FLORIDA BANK

Current Principal Place of Business:

125 MAIN STREET
DESTIN, FL 32541

New Principal Place of Business:

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
125 MAIN STREET
DESTIN, FL 32541 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: 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

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date

JAN/12/2011/WED 01:54 PM First Florida Bank

FAX No. 850 654 5098

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1-6-11

Please note in regard to **Document No. P06000131939**, there are 2 additional directors that I did not have space to include when I filed our annual filing online on January 6, 2011.

Please add them as follows:

Dr. James Arthur, Director
215 Gulf Shore Drive
Santa Rosa Beach, FL 32459

Harroll Castle, Director
4497 Highway 20 West
Freeport, FL 32439.

Should you have any questions, please contact me at 850.269.1201. Thank you.

-Jennifer Dugan, First Florida Bank