

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131939

FILED
Jan 06, 2012
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: CASTLE, HARROLL D
Address: 4497 HIGHWAY 20 W
City-St-Zip: FREEPORT, FL 32439

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date

P06000131939
1-6-12

Toner, Sean

To: corphelp
Subject: RE: First Florida Bank Document No. P06000131939

From: Jennifer Dugan [mailto:jdugan@firstflbank.com]
Sent: Friday, January 06, 2012 3:26 PM
To: corphelp
Subject: First Florida Bank Document No. P06000131939

To Whom It May Concern:

I filed the annual report for First Florida Bank online today. However, there is 1 additional director I need to add (the online form did not allow space for me to include when I filed). His information is as follows:

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

Should you need anything further, please do not hesitate to contact me. Thank you.

Jennifer L. Dugan
Assistant Vice-President • Executive Administrator

First Florida Bank

P.O. Box 128, Destin, Florida 32540

125 Main Street, Destin, Florida 32541

850.269.1201 ext. 6444 • 850.654.5098 (fax)

e-mail: jdugan@firstflbank.com

www.firstflbank.com

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