

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126062

FILED
Mar 20, 2009
Secretary of State

Entity Name: FIRST COLONY BANK OF FLORIDA

Current Principal Place of Business:

753 NORTH ORLANDO AVENUE
MAITLAND, FL 32751

New Principal Place of Business:

711 NORTH ORLANDO AVENUE
100
MAITLAND, FL 32751

Current Mailing Address:

P.O. BOX 940370
MAITLAND, FL 327940370

New Mailing Address:

FEI Number: 26-1462549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODWIN, LARRY
Address: 3012 KING FISHER POINT
City-St-Zip: CHULUOTA, FL 32766

Title: D () Delete
Name: GODWIN, ROBERT H
Address: 2613 PARK PLACE DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: HARRELL, ROBERT S
Address: 2800 TRENTWOOD BOULEVARD
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: MAY, BRUCE W
Address: 1220 TRUST LANE
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: MCINTOSH, DONALD W JR
Address: 211 GENIUS DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: SHEEHAN, THOMAS J
Address: 14460 SURREY BEND
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK DEBIASIO

CFO

03/20/2009

Electronic Signature of Signing Officer or Director

Date