

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000041154

FILED
Jul 15, 2010
Secretary of State

Entity Name: FLORIDA FINANCIAL ASSOCIATION INC

Current Principal Place of Business:

2104 COUNTRY CLUB DR
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

2104 COUNTRY CLUB DR
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 27-0146556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASHER, ROD A
2104 COUNTRY CLUB DR
EUSTIS, FL 32726 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: VP
Name: BRASHER, ROD A
Address: 2104 COUNTRY CLUB DR
City-St-Zip: EUSTIS, FL 32726

Title: P
Name: BRASHER, BARBARA A
Address: 2104 COUNTRY CLUB DR
City-St-Zip: EUSTIS, FL 32726 US

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: ROD BRASHER

VP

07/15/2010

Electronic Signature of Signing Officer or Director

Date