2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041154

Entity Name: FLORIDA FINANCIAL ASSOCIATION INC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2104 COUNTRY CLUB DR 2003 S BAY ST EUSTIS, FL 32726 EUSTIS, FL 32727

Current Mailing Address: New Mailing Address:

2104 COUNTRY CLUB DR 2003 S BAY ST EUSTIS, FL 32726 EUSTIS, FL 32727

FEI Number: 27-0146556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRASHER, ROD A 2104 COUNTRY CLUB DR EUSTIS, FL 32726 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VF

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

Title: F

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 04/28/2011