

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030800

FILED
Feb 05, 2011
Secretary of State

Entity Name: FLORIDA CAPITAL FINANCIAL CORP

Current Principal Place of Business:

4545 SOUTH LAKE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4545 SOUTH LAKE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 01-0960089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADEREWSKI, ALEXANDER G
1834 MAIN ST
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TROYAN, JOHN P
4545 SOUTH LAKE DR
BOYNTON BEACH, FL 33436 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: JOHN P TROYAN

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TROYAN, JOHN
Address: 4545 SOUTH LAKE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOHN P. TROYAN

CEO

02/05/2011

Electronic Signature of Signing Officer or Director

Date