2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 129561

Entity Name: FIRST OF FLORIDA CORPORATION

Current Principal Place of Business:

100 SE 2 ST SUITE 2370 MIAMI, FL 33131

Current Mailing Address:

100 SE 2 ST SUITE 2370

MIAMI, FL 33131 US

FEI Number: 59-0242625 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLEN, JOELLE M 100 SE 2 ST SUITE 2370 MIAMI, FL 33131 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

FILED Jan 24, 2013

Secretary of State

CC8405608461

Officer/Director Detail:

Title PC Title ST

 Name
 REITER-FARAGALLI, ROBIN
 Name
 SACHER, CHARLES P

 Address
 100 SE 2ND ST STE 2370
 Address
 100 SE 2ND ST STE 2370

 City-State-Zip:
 MIAMI FL 33131-2127
 City-State-Zip: MIAMI FL 33131-2127
 MIAMI FL 33131-2127

Title VP

Name GRIFFIN, JAN R

Address 100 SE 2ND ST STE 2370 City-State-Zip: MIAMI FL 33131-2127

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: ROBIN REITER-FARAGALLI

PRESIDENT

01/24/2013