2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000125102

Entity Name: FLORIDA CAPITAL GROUP, INC.

FILED Jun 21, 2021 Secretary of State 9147072734CC

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD. BLDG. 100, SUITE 200 JACKSONVILLE, FL 32256

Current Mailing Address:

10151 DEERWOOD PARK BLVD. BLDG. 100, SUITE 200 JACKSONVILLE, FL 32256 US

FEI Number: 33-1032726 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CULPEPPER, BRUCE ESQ 101 EAST KENNEDY BLVD STE 2300

TAMPA, FL 33602 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: BRUCE CULPEPPER 06/21/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title D

Name CULPEPPER, BRUCE Name DOSTIE, RICHARD R

106 E COLLEGE AVE, SUITE 2300 9301 OLD KINGS ROAD SOUTH Address Address

City-State-Zip: TALLAHASSEE FL 33602 City-State-Zip: JACKSONVILLE FL 32257

PRESIDENT AND CEO Title Title

Name KRUSEN, ANDREW W JR JOHNSON, MARK F Name

1414 W. SWANN AVE. 10151 DEERWOOD PARK BLVD Address Address

> BLDG. 100, STE. 200 100

City-State-Zip: TAMPA FL 33606 JACKSONVILLE FL 32256 City-State-Zip:

Title DIRECTOR Title CORPORATE SECRETARY, CFO

Name CRENSHAW, ALEXANDER M Name PERRY, KEITH

10151 DEERWOOD PARK BLVD. Address 10151 DEERWOOD PARK BLVD. Address

BLDG. 100 STE 200A BLDG. 100, SUITE 200A

JACKSONVILLE FL 32256 City-State-Zip: JACKSONVILLE FL 32256 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name HUGHES, CHARLES E JR. Name HEAVENER, JAMES W

10151 DEERWOOD PARK BLVD Address 10151 DEERWOOD PARK BLVD Address

BLDG. 100 STE 200A BLDG. 100 STE 200A

JACKSONVILLE FL 32256 City-State-Zip: City-State-Zip: JACKSONVILLE FL 32256

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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.

06/21/2021 SIGNATURE: KEITH PERRY **CORPORATE** SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name JONES, GLENN W JR.

Address 10151 DEERWOOD PARK BLVD

BLDG. 100 STE 200A

City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR

Name KATSUR, JAMES T DR.

Address 10151 DEERWOOD PARK BLVD.

BLDG. 100 STE 200A

City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR

Name JOHNSON, MARK F

Address 10151 DEERWOOD PARK BLVD.

BLDG 100 STE 200A

City-State-Zip: JACKSONVILLE FL 32256