

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000048017

Entity Name: FIRST FLORIDA BANCORP, INC.

Current Principal Place of Business:

125 MAIN STREET
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 128
DESTIN, FL 32540

FEI Number: 46-4616733

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURGE, FRANK B
125 MAIN STREET
DESTIN, FL 32541 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

Officer/Director Detail :

Title CFO, EVP
Name SCOTT, ROSS
Address P.O. BOX 128
City-State-Zip: DESTIN FL 32540

Title SECRETARY, VP
Name BROWN, JENNIFER
Address P.O. BOX 128
City-State-Zip: DESTIN FL 32540

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: JENNIFER BROWN

**VICE-
PRESIDENT/SECRETARY**

01/24/2014

Electronic Signature of Signing Officer/Director Detail

Date