2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2015
Secretary of State
CC1901181390

DOCUMENT# P97000052491

Entity Name: FIRST FEDERAL FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

4705 WEST US HWY 90
LAKE CITY, FL 32055

Current Mailing Address:

P.O. BOX 2029
LAKE CITY, FL 32056 US

FEI Number: 59-3459411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEIBFRIED, KEITH C
4705 WEST US HWY 90
LAKE CITY, FL 32055 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	PSTD
Name	KEITH C LEIBFRIED
Address	326 WESTMORELAND
City-State-Zip:	LIVE OAK FL 32064

Title	D
Name	MCGRANAHAN, ROBERT
Address	10709 184TH STREET
City-State-Zip:	MCALPIN FL 32062

Title	EVP
Name	BREWER, GEORGE DAVID
Address	4705 WEST US HWY 90
City-State-Zip:	LAKE CITY FL 32055

Title	D
Name	SMITH, STEPHEN
Address	P.O. BOX 1792
City-State-Zip:	LAKE CITY FL 32056

Title	D
Name	POOLE, RONNIE
Address	9024 141ST DRIVE
City-State-Zip:	LIVE OAK FL 32060

Title	SECR
Name	SKEEN, SHARON
Address	4705 WEST US HWY 90
City-State-Zip:	LAKE CITY FL 32055

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: CATHERINE HURST — ACCOUNTANT CONTROL MGR. — 01/22/2015

Electronic Signature of Signing Officer/Director Detail — Date