2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05633

Entity Name: FIRST CITY BANK OF FLORIDA

Current Principal Place of Business:

135 PERRY AVENUE, SE FT. WALTON BEACH, FL 32548

Current Mailing Address:

P.O. BOX 2977

FT. WALTON BEACH. FL 32549 US

FEI Number: 59-0612190 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENNETT, ROBERT E JR 135 PERRY AVENUE, SE FT. WALTON BEACH, FL 32548 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: JAMES W. GRIMSLEY 06/30/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title DC

NameABERNETHY, JAMES TNameMCGEE, JOHN CAddress547 POCAHONTASAddress135 PERRY AVE

City-State-Zip: FT. WALTON BEACH FL 32548 City-State-Zip: FT. WALTON BEACH FL 32548

Title DP Title D

NameBENNETT, ROBERT EJRNameREEDER, LARRY EAddress135 PERRY AVENUE SEAddress10-A LUCILLE STREET

City-State-Zip: FORT WALTON BEACH FL 32548 City-State-Zip: FORT WALTON BEACH FL 32548

Title D Title D

Name PRYOR, FREDERICK L Name MCGEE, MATTHEW NELSON

Address 621 W MIRACLE STRIP PKWY Address 135 PERRY AVENUE

City-State-Zip: MARY ESTHER FL 32569 City-State-Zip: FORT WALTON BEACH FL 32548

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: ROBERT E. BENNETT, JR.

PRESIDENT & COO

06/30/2020

FILED Jun 30, 2020

Secretary of State

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