

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92597

FILED
Feb 15, 2008
Secretary of State

Entity Name: DRUMMOND BANKING COMPANY

Current Principal Place of Business:

1627 N. YOUNG BLVD.
P.O. BOX 1039
CHIEFLAND, FL 32626 US

New Principal Place of Business:

1627 N. YOUNG BLVD.
CHIEFLAND, FL 32626 US

Current Mailing Address:

P.O. BOX 1039
1627 N. YOUNG BLVD.
CHIEFLAND, FL 326441039 US

New Mailing Address:

P.O. BOX 1039
CHIEFLAND, FL 326441039 US

FEI Number: 59-2964393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUMMOND, G. L.
1627 N YOUNG BLVD
CHIEFLAND, FL 32626 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRUMMOND, G. LUTHER,, II
Address: P. O. BOX 406 N/A
City-St-Zip: CHIEFLAND, FL

Title: VP () Delete
Name: MARTIN, JERRY
Address: PO BOX 1715
City-St-Zip: CHIEFLAND, FL 326441715

Title: VP () Delete
Name: COWART, WILLIAM R
Address: P O BOX 1039
City-St-Zip: CHIEFLAND, FL 32644

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRUMMOND, G. LUTHER,, II
Address: P. O. BOX 406
City-St-Zip: CHIEFLAND, FL

Title: SVP (X) Change () Addition
Name: MARTIN, JERRY
Address: PO BOX 1715
City-St-Zip: CHIEFLAND, FL 326441715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM R COWART

VP

02/15/2008

Electronic Signature of Signing Officer or Director

Date