

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000083351 (2)**

1. Corporation Name:

FIRST SOUTHERN FINANCIAL CORPORATION
EDISON BANCSHARES, INC.

Principal Place of Business

C/O SMITH, GAMBRELL & RUSSELL
3343 PEACHTREE RD., SUITE 4800
ATLANTA GA 30326

Mailing Address

C/O SMITH, GAMBRELL & RUSSELL
3343 PEACHTREE RD., SUITE 4800
ATLANTA GA 30326-1022

2. Principal Place of Business

21 **13000 South Cleveland Ave**

Suite, Apt. #, etc.

22 City & State

23 **Fort Myers, Florida**

Zip

24 **33907**

Country

25 **Lee**

2a. Mailing Address

26 **P.O. Box 7878**

Suite, Apt. #, etc.

27 City & State

28 **Fort Myers, Florida**

Zip

29 **33911-7878**

Country

30 **Lee**

3. Date Incorporated or Qualified

10/09/1996

3a. Date of Last Report

N/A

4. FEI Number

65-0705508

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution

☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

Geoffrey W. Roepstorff

82 Street Address (P.O. Box Number is Not Acceptable)

13000 South Cleveland Avenue

83

84 City

Fort Myers

FL

85 Zip Code

33907

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **Geoffrey W. Roepstorff, President**

Signature of person or persons acting as agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/1/97

DATE

12. OFFICERS AND DIRECTORS

TITLE	Chairman of the Board/Director	☒ DELETE
NAME	Dr. David C. Brown, III	
STREET ADDRESS	1195 Caloosa Drive	
CITY, ST, ZIP	Fort Myers, FL 33901	
TITLE	Director	☒ DELETE
NAME	Thomas D. Case, Jr.	
STREET ADDRESS	15481 Kilmarnock Drive	
CITY, ST, ZIP	Fort Myers, FL 33912	
TITLE	Director	☒ DELETE
NAME	Dr. Daniel E. Dosoretz	
STREET ADDRESS	13221 Ponderosa Lane	
CITY, ST, ZIP	Fort Myers, FL 33901	
TITLE	Vice Chairman of the Board/Director	☒ DELETE
NAME	David M. DuVall	
STREET ADDRESS	1436 Brandywine Circle	
CITY, ST, ZIP	Fort Myers, FL 33919	
TITLE	President/Director	☒ DELETE
NAME	Geoffrey W. Roepstorff	
STREET ADDRESS	9416 Arum Court	
CITY, ST, ZIP	Sanibel, FL 33957	
TITLE	Secretary	☒ DELETE
NAME	Robbie B. Roepstorff	
STREET ADDRESS	9416 Arum Court	
CITY, ST, ZIP	Sanibel, FL 33957	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C/D	☐ Change ☒ Addition
1.2 NAME	Dr. David C. Brown, III	
1.3 STREET ADDRESS	1195 Caloosa Drive	
1.4 CITY-ST-ZIP	Fort Myers, FL 33901	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	Thomas D. Case, Jr.	
2.3 STREET ADDRESS	15481 Kilmarnock Drive	
2.4 CITY-ST-ZIP	Fort Myers, FL 33912	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	Dr. Daniel E. Dosoretz	
3.3 STREET ADDRESS	13221 Ponderosa Lane	
3.4 CITY-ST-ZIP	Fort Myers, FL 33901	
4.1 TITLE	VC/D *	☐ Change ☒ Addition
4.2 NAME	David M. DuVall	
4.3 STREET ADDRESS	1436 Brandywine Circle	
4.4 CITY-ST-ZIP	Fort Myers, FL 33919	
5.1 TITLE	P/D	☐ Change ☒ Addition
5.2 NAME	Geoffrey W. Roepstorff	
5.3 STREET ADDRESS	9416 Arum Court	
5.4 CITY-ST-ZIP	Sanibel, FL 33957	
6.1 TITLE	S/T/D	☐ Change ☒ Addition
6.2 NAME	Robbie B. Roepstorff	
6.3 STREET ADDRESS	9416 Arum Court	
6.4 CITY-ST-ZIP	Sanibel, FL 33957	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Geoffrey W. Roepstorff

4/1/97

DATE

941/274-0074

Daytime Phone #

0011966

CR2E034 (9/96)

PROFIT CORPORATION ANNUAL REPORT - 1997

Document #P9600008335(2)

Edison Bancshares, Inc. (formerly First Southern Financial Corporation)

Attachment to Item #13

Title	D	Addition
Name	Dr. Howard M. Sheridan	
Street Address	Cal Cove Drive	
City-ST-Zip	Fort Myers, FL 33919	

***Note: David M. DuVall is shown as VC (Vice Chairman), which is in accord with our Bylaws. Instructions stated did not list a VC symbol.**