

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

113

DOCUMENT # J49834		
1. Entity Name UNITED SOUTHERN BANK		

FILED

07 MAR 23 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 750 NORTH CENTRAL AVENUE UMATILLA, FL 32784-9503	Mailing Address 750 NORTH CENTRAL AVENUE UMATILLA, FL 32784-9503
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02212007 Chg-P CR2E034 (12/06)

4. FEI Number 59-0489540		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
		Name G. Edward Clement	
		Street Address (P.O. Box Number is Not Acceptable) 308 E. 5th Ave.	
		City Mt. Dora	FL

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE G. Edward Clement, Attorney

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning) DATE

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CLEMENT, G. EDWARD 528 Springcreek Dr. Longwood, FL 32779 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Westervelt, John P 105 W. Collins St. Umatilla, FL 32784 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DC KICKLIGHTER, W A HWY 44A UMATILLA, FL 32784 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D hanson, Catherine 35715 Sr. 46, Sorrento, FL 32776 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CALHOUN, CHARLES M 240 LAKEVIEW ST. UMATILLA, FL 32784 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D husebo, Lanny D 33845 Overton Dr. Leesburg, FL 34877 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NELSON, JOHN F JR 14521 LAKE YALE RD UMATILLA, FL 32784 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	 See Attached Officers ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD NELSON, GREGORY L HWY 44 A UMATILLA, FL 32784 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	 300095814523 04/04/07--01048--008 **\$61.25 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BAKICH, MILAN 40904 HWY 19 UMATILLA, FL 32784 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	 K. Eckel MAR 28 2007 ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *CF* radly 3/21/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2/3

LIST OF OFFICERS OF
United Southern Bank
FOR THE YEAR 2007

NAME OF OFFICER	TITLE	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE
Gregory L. Nelson	President & CEO	38963 N. CR. 44A P.O. Box 1800	Umatilla	FL	32784
Robert P. Adrid	Sr. Vice President	4141 Lake Forest	Mt. Dora	FL	32757
Connie Frady	Sr. Vice President And Secretary	7256 Chesthill Circle	Mt. Dora	FL	32757
Greg Lewis	Sr. Vice President	33741 Overton Dr.	Leesburg	FL	34788
Michael O. Pederson	Sr. Vice President	807 Washington Ave.	Leesburg	FL	34748
Kenneth W. Carpenter	Sr. V. President	1504 Fahnstock St.	Eustis	FL	32726
Michael Stephens	Sr. Vice President	19335 Park Place Blvd	Eustis	FL	32736
Michael Bucher	Vice President	1555 Misty Glen Lane	Clermont	FL	34711
Lori Farfaglia	Vice President	403 Hamlet Ct.	Fruitland Park	FL	34731
Carol Hendrick	Vice President - Compliance/HR	9840 Fairway Circle	Leesburg	FL	32788
Allan H. Seabrook, Jr.	Vice President	6184 Allen Street	Tangerine	FL	32777
Teena Stoneking	Vice President	40440 West 8 th Ave.	Umatilla	FL	32784
Gregory Smith	Vice President, Auditor and Compliance Officer	9916 Jackson Rd.	Leesburg	FL	34788
Lynne Sorrell-Winker	Vice President	220 Eastridge Drive	Eustis	FL	32726
Janice E. Taylor	Vice President	1220 Palmetto Rd.	Eustis	FL	32726
Mary Kay Kahler	Vice President	39739 Bryan Lane P.O. Box 1253	Umatilla	FL	32784
Frank C. Munroe	Vice President	342 Lakecrest Lane	Tavares	FL	32778
Melanie Blankenship	Trust Officer	1748 Lake Terrace Dr.	Eustis	FL	32726
Judy Snell	Assistant Vice President	54149 3 rd St.	Astor	FL	32102
Janet Noack	Vice President	5648 huntington St.	Leesburg	FL	34748
Sherrie Graham	Assistant Vice President	39034 CR 452	Leesburg	FL	34788

33

Kaye Adams	EDP Manager	109 Wingfield Dr.	Umatilla	FL	32784
Jeanne Lazo	Assistant Vice President	17 SE Ocale Way	Summerfield	FL	34491
William Wonus	Branch Manager	707 Lincoln Ave	Leesburg	FL	34748
Joni Wiley	Assistant Vice President	40343 Thomas BoatLanding Rd. P.O. Box 1418	Umatilla	FL	32784
Michael C. Mabry	Collection Manager & Security Officer	16102 Wallace St.	Umatilla	FL	32784
Sherry Howard	Branch Manager	23637 Sundance Dr.	Sorrento	FL	32776
Dewana McAfee	Residential Lending Officer	13744 Jefferson St.	Grand Island	FL	32735
Tammy McMullen	Network Administrator	201 Grandview Ave.	Umatilla	FL	32784
Scott Sullivan	Investment Executive	901 Haselton St.	Eustis	FL	32726