

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29540

Entity Name: UNISOUTH, INC.

Current Principal Place of Business:

750 N. CENTRAL AVE.
UMATILLA, FL 32784

Current Mailing Address:

PO DRAWER 29
UMATILLA, FL 32784 US

FEI Number: 59-2774220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLEMENT, G EDWARD
308 EAST FIFTH AVENUE
MOUNT DORA, FL 32757 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: G EDWARD CLEMENT

04/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD,
DIRECTOR
Name CLEMENT, G EDWARD
Address 308 EAST FIFTH AVENUE
City-State-Zip: MOUNT DORA FL 32757

Title PRESIDENT & CEO
Name NELSON, GREGORY
Address 2701 S BAY STREET
City-State-Zip: EUSTIS FL 32726

Title SVP & SECRETARY
Name NELSON, CONNIE
Address 750 N CENTRAL AVE
City-State-Zip: UMATILLA FL 32784

Title DIRECTOR
Name GRANGER, ROBERT C JR.
Address PO BOX 1881
City-State-Zip: EUSTIS FL 32726

Title DIRECTOR
Name BRYAN, PAUL W II
Address PO BOX 643
City-State-Zip: UMATILLA FL 32784

Title DIRECTOR, VICE CHAIRMAN
Name ANDREWS, DANIEL MAC
Address 33640 OVERTON DRIVE
City-State-Zip: LEESBURG FL 34788

Title DIRECTOR
Name PARKS, SEAN
Address 12135 TOPAZ STREET
City-State-Zip: CLERMONT FL 34711

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: CONNIE NELSON

CFO

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date