

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000001626

**Entity Name:** HAMILTON STATE BANK, INC.

**Current Principal Place of Business:**

1907 HWY 211  
HOSCHTON, GA 30548

**Current Mailing Address:**

1907 HWY 211  
HOSCHTON, GA 30548

**FEI Number:** 20-1515603

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title C  
Name OLIVER, ROBERT C  
Address 1907 HWY 211  
City-State-Zip: HOSCHTON GA 30548

Title P  
Name DYE, DAVID H  
Address 854 WASHINGTON ST  
City-State-Zip: GAINESVILLE GA 30501

Title D  
Name CONNER, BARRY G  
Address 1907 HWY 211  
City-State-Zip: HOSCHTON GA 30548

Title VP  
Name FOWLER, JOY C  
Address 845 WASHINGTON ST  
City-State-Zip: GAINESVILLE GA 30501

Title VP  
Name DUNCAN, CATHERINE  
Address 1907 HWY 211  
City-State-Zip: HOSCHTON GA 30548

Title S  
Name BOOTH, NEAL W  
Address 1907 HWY 211  
City-State-Zip: HOSCHTON GA 30548

*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:** NEAL W. BOOTH

**SECRETARY**

**09/10/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date