2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007055

Entity Name: SOUTHERN INDEPENDENT BANCSHARES, INC.

FILED
Apr 03, 2024
Secretary of State
9318084996CC

Current Principal Place of Business:

503 N. MAIN ST. OPP, AL 36467

Current Mailing Address:

503 N. MAIN ST. OPP, AL 36467

FEI Number: 27-4429398 Certificate of Status Desired: Yes

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	DCFO	Title	D
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Name ADAMS, JOHN D Name BOOTHE, DR. ROBERT S

Address 503 N. MAIN ST. Address 503 N. MAIN ST.

City-State-Zip: OPP AL 36467 City-State-Zip: OPP AL 36467

Title D Title PD

NameBURKHARDT, DR. ROBERT BNameGARNER, MICAHAddress503 N. MAIN ST.Address503 N. MAIN ST.City-State-Zip:OPP AL 36467City-State-Zip:OPP AL 36467

Title CEO Title D

NameGARNER, MICAHNameHARDEN, OLAN HAddress503 N. MAIN ST.Address503 N. MAIN ST.City-State-Zip:OPP AL 36467City-State-Zip:OPP AL 36467

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: JOHN D ADAMS

CFO

04/03/2024