

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003895

Entity Name: SOUTHEASTERN BANK

Current Principal Place of Business:

1010 NORTH WAY ST
DARIEN, GA 31305

Current Mailing Address:

P.O. BOX 455
1010 NORTH WAY ST
DARIEN, GA 31305 US

FEI Number: 58-0214350

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DYAL, ANN
15885 COUNTY RD 108
HILLIARD, FL 32046 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 PD
Name HOLLAND , CORNELIUS P III
Address 253 SAINT JAMES AVE
City-State-Zip: ST. SIMONS ISLAND GA 31522

Title V
Name HOUSER, JOHN C
Address 109 HILLCREST COURT
City-State-Zip: ST. SIMONS ISLAND GA 31522

Title S
Name PITTS, WANDA D
Address 1312 ASHANTILLY RD SE
City-State-Zip: DARIEN GA 31305

Title DCOO
Name BEASLEY, ALYSON G
Address HWY 99, CEDAR POINT
City-State-Zip: CRESCENT GA 31304

Title CFO
Name TORBERT, DONALD J JR.
Address 1010 NORTH WAY
City-State-Zip: DARIEN GA 31305

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: WANDA D. PITTS

SECRETARY

02/11/2015

Electronic Signature of Signing Officer/Director Detail

Date