

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 003641 (8)

1. Corporation Name
GADSDEN STATE BANK

Principal Place of Business GADSDEN STATE BANK 124-126 W WASHINGTON ST CHATTAHOOCHEE FL 32324	P O BOX 5	Mailing Address GADSDEN STATE BANK 124-126 W WASHINGTON ST CHATTAHOOCHEE FL 32324	P O BOX 5
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	Country 25	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 30
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3. Date Incorporated or Qualified 07/27/1907	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 59-0258220	
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**MANOR, JOHN W
 4425 LAFAYETTE ST
 MARIANNA FL 32448**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title of applicant (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EUBANKS, PAUL J	1.2 NAME	
STREET ADDRESS	907 CONCORD ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	TALLAHASSEE FL	1.4 CITY - ST - ZIP	
TITLE	P	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, STEVE	2.2 NAME	
STREET ADDRESS	4588 OAKWOOD DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	MARIANNA FL	2.4 CITY - ST - ZIP	
TITLE	DC	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MASSEY, LAMAR	3.2 NAME	
STREET ADDRESS	110 GULF AVE DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	PORT ST. JOE FL	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAMSEY, WILL I.	4.2 NAME	
STREET ADDRESS	620 MORGAN AVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	CHATTAHOOCHEE FL	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANOR, JOHN W	5.2 NAME	
STREET ADDRESS	300 BALES DR	5.3 STREET ADDRESS	
CITY - ST - ZIP	MARIANNA, FL 00000	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRADLEY, JOSEPH T.	6.2 NAME	
STREET ADDRESS	17 W. WASHINGTON ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	CHATTAHOOCHEE FL	6.4 CITY - ST - ZIP	

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 (changed or on an addendum with an address).

SIGNATURE: *John W Manor* JOHN W. MANOR 2/13/98 850-663-4054

CFR2E034 (10/97)