

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 006266

FILED  
Jan 07, 2005  
Secretary of State

Entity Name: THE PERKINS STATE BANK

## Current Principal Place of Business:

301 E NOBLE AVENUE  
WILLISTON, FL 32696

## New Principal Place of Business:

342 E NOBLE AVENUE  
WILLISTON, FL 32696

## Current Mailing Address:

301 E NOBLE AVENUE  
WILLISTON, FL 32696

## New Mailing Address:

342 E NOBLE AVENUE  
WILLISTON, FL 32696

FEI Number: 59-0399830

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ETHERIDGE, FRANK  
301 E NOBLE AVE  
WILLISTON, FL 32696 US

## Name and Address of New Registered Agent:

ETHERIDGE, FRANK  
342 E NOBLE AVE  
WILLISTON, FL 32696 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: FRANK ETHERIDGE

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SANDLIN, ARTHUR  
Address: 18450 NE 60TH ST  
City-St-Zip: WILLISTON, FL 32696

Title: D ( ) Delete  
Name: ARNOLD, BETTY  
Address: 211251  
City-St-Zip: WILLISTON, FL 32696

Title: PCD ( ) Delete  
Name: ETHERIDGE, FRANK  
Address: 14471 NE 20TH ST  
City-St-Zip: WILLISTON, FL 32696

Title: D ( ) Delete  
Name: BREEDEN, LOUISE  
Address: US 41, ROUTE 4  
City-St-Zip: WILLISTON, FL

Title: D ( ) Delete  
Name: WHITEHURST, DAN E  
Address: 20551 NE 75TH ST  
City-St-Zip: WILLISTON, FL 32696

Title: S ( ) Delete  
Name: CARLISLE, JANICE L  
Address: 19150 SE 3RD ST  
City-St-Zip: WILLISTON, FL 32696

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WHITEHURST, DAN E  
Address: 20551 NE 75TH ST  
City-St-Zip: WILLISTON, FL 32696

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK ETHERIDGE

CEO

01/07/2005

Electronic Signature of Signing Officer or Director

Date