

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018037

Entity Name: SURETY BANK

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

990 N. WOODLAND BLVD.
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 819
DELAND, FL 32721 US

New Mailing Address:

FEI Number: 59-0580845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES, RYAN G
Address: 800 PINE TREE COURT
City-St-Zip: DELAND, FL 32724 US

Title: SD
Name: BALDAUFF, JAMES D
Address: 247 CRANOR AVENUE
City-St-Zip: DELAND, FL 32720 US

Title: D
Name: CHARLTON, KATHLYN J
Address: 110 SHADY BRANCH TRAIL
City-St-Zip: DELAND, FL 32724 US

Title: C/D
Name: TAYLOR, R. W.
Address: 800 W. VOORHIS AVE.
City-St-Zip: DELAND, FL 32720 US

Title: D
Name: JAMES, GREGORY S
Address: 3950 STATE ROAD 11
City-St-Zip: DELAND, FL 32724 US

Title: D
Name: JAMES, CRAIG T
Address: 245 E. SHADY BRANCH TRAIL
City-St-Zip: DELAND, FL 32724 US

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: GAIL T VAUGHN

R

02/17/2011

Electronic Signature of Signing Officer or Director

Date