

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018085

FILED
Apr 18, 2006
Secretary of State

Entity Name: WAUCHULA STATE BANK

Current Principal Place of Business:

106 EAST MAIN STREET
P.O. BOX 248
WAUCHULA, FL 33873

New Principal Place of Business:

106 EAST MAIN STREET
WAUCHULA, FL 33873

Current Mailing Address:

106 EAST MAIN STREET
P.O. BOX 248
WAUCHULA, FL 33873

New Mailing Address:

P O BOX 248
WAUCHULA, FL 33873

FEI Number: 59-0500870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREWS, J W
129 GRIFFIN ROAD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

CREWS, J W JR
106 EAST MAIN STREET
WAUCHULA, FL 33873 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: J W CREWS, JR

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANCHEY, ROBERT E.
Address: 1602 HWY 64 W.
City-St-Zip: WAUCHULA, FL

Title: D () Delete
Name: CREWS, W. MARK
Address: 400 BREVARD AVE.
City-St-Zip: ALCADIA, FL 34266

Title: CD () Delete
Name: CREWS, JR JW,
Address: 129 GRIFFIN ROAD
City-St-Zip: WAUCHULA, FL 00000,

Title: VD () Delete
Name: CREWS, H DENNISTON
Address: 404 VANDERBILT RD
City-St-Zip: ASHVILLE, NC

Title: D () Delete
Name: CREWS ALOIAN, DENA M
Address: 2530 SIMMS BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANCHEY, ROBERT E
Address: 1602 HWY 64 W.
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: D (X) Change () Addition
Name: CREWS, WALTER M
Address: 106 EAST MAIN STREET
City-St-Zip: WAUCHULA, FL 33873

Title: CD (X) Change () Addition
Name: CREWS, J W JR
Address: 129 GRIFFIN ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: VD (X) Change () Addition
Name: CREWS, H D
Address: 404 VANDERBILT RD
City-St-Zip: ASHVILLE, NC 28803

Title: D (X) Change () Addition
Name: CREWS ALOIAN, DENA M
Address: 808 S POINSETTIA DRIVE
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: J W CREWS, JR

CD

04/18/2006

Electronic Signature of Signing Officer or Director

Date