

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 018085

FILED
Mar 26, 2012
Secretary of State

Entity Name: WAUCHULA STATE BANK

Current Principal Place of Business:

106 EAST MAIN STREET
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P O BOX 248
WAUCHULA, FL 33873

New Mailing Address:

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 JR
106 EAST MAIN STREET
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: ALOIAN, MICHAEL
Address: 808 S POINSETTIA DRIVE
City-St-Zip: TAMPA, FL 33609

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

Title: VD
Name: CREWS, H D
Address: 404 VANDERBILT RD
City-St-Zip: ASHVILLE, NC 28803

Title: D
Name: ALOIAN, DENA C
Address: 808 S POINSETTIA DRIVE
City-St-Zip: TAMPA, FL 33609

Title: D
Name: CREWS, JAMES W IV
Address: 3552 PLATT ROAD
City-St-Zip: WAUCHULA, FL 33873

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: J W CREWS, JR

CD

03/26/2012

Electronic Signature of Signing Officer or Director

Date