2001 UNIFORM BUSINESS REPORT (UBR) Apr 09, 2001 8:00 am Secretary of State DOCUMENT # 018278 **DUNNELLON STATE BANK** 04-09-2001 90083 023 ***150.00 Principal Place of Business Mailing Address P.O. BOX 1189 11472 N. WILLIAMS STREET **DUNNELLON FL 34430 DUNNELLON FL 34432** UUU33078 ЦS 3. Mailing Address 2. Principal Place of Business 11472 N. Williams Street P. O. Box 1189 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-0551252 Not Applicable Dunnellon, Florida Dunnellon, Florida Zip Country \$8.75 Additional 5. Certificate of Status Desired Ų.S. 34430<u>-</u>1189 U.S 34432 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EMERSON, C JERRY Street Address (P.O. Box Number is Not Acceptable) 11472 N. WILLIAMS STREET DUNNELLON FL 34432 Zip Code 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Detete TITLE BRANNEN, GEORGE H II NAME NAME STREET ADDRESS PLEASANT GROVE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **INVERNESS FL 34451** ☐ Addition ☐ Change ☐ Delete TITLE TITLE BRANNEN, JOSEPH S NAME NAME STREET ADDRESS 1822 KIMBERLY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **INVERNESS FL 34451** Change ☐ Addition ☐ Delete TITLE TITLE PREIS, WILLIAM E NAME NAME STREET ADDRESS 20025 SW 80 PLACE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **DUNNELLON FL 34429** Addition Change TITLE Delete TITLE NAME BROWN, DUMAS JR NAME STREET ADDRESS 291 S. GARDENIA TERRADE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRYSTAL FL 34434 ☐ Addition ☐ Change ☐ Detete TITLE TITI F EMERSON, JERRY C NAME NAME STREET ADDRESS 1256 W. TEE CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DUNNELLON/FL 34434 ☐ Change ☐ Addition ☐ Delete TITLE SVP TITLE NAME ELLIS, BÉN C JR NAME STREET ADDRESS STREET ADDRESS 1071/W PRISCILLA PLACE CITY-ST-7IP CITY-ST-ZIP **DUNNELLON FL 34434** 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

Jerry Emerson,

Addendum:

Question #11 - Officers and Directors

Title:

Chairman

Name:

Brannen, George H. II Pleasant Grove Rd.

Address:

City-St-Zip:

Inverness, FL 34451

Title:

Vice Chairman

Name: Address: Brannen, Joseph S. 1822 Kimberly Lane

City-St-Zip:

Inverness, FL 34451

Title:

Director

Name:

Preis, William E.

Address:

20025 SW 80 Place Road

City-St-Zip:

Dunnellon, FL 34432

Title:

Director

Name:

Dumas, Brown Jr.

Address:

291 S. Gardenia Terrace

City-St-Zip:

Crystal, FL 34429

Title:

President and Director

Name:

Emerson, C. Jerry

Address:

11475 E. Blue Cove Drive

City-St-Zip:

Dunnellon, FL 34432

Title:

Senior Vice President and Cashier

Name: Address: Ellis, C. Ben Jr. 1071 W. Priscilla Place

City-St-Zip:

Dunnellon, FL 34434

Title:

Vice President

Name:

Marriott, Shirley

Address:

1109 S. Fieldview

City-St-Zip:

Lecanto, FL 34461

Title:

Vice President

Name:

Gysan, Earl W. 1020 Trudy Street

Address: City-St-Zip:

Floral City, FL

Title:

Assistant Vice President

Name:

Grabbe, Eloise

Address:

14182 SW 101st Lane

City-St-Zip:

Dunnellon, FL 34432

Title:

Assistant Cashier

Name:

Seckinger, Sandra M.

Address: City-St-Zip: 3600 SW 133 Terrace Dunnellon, FL 34432

Title:

Loan Operations Office

Name:

Johnston, Kathie L. 8271 SW 200 Court

Address: City-St-Zip:

Dunnellon, FL 34431