2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 018278

1.- Entity Name

DUNNELLON STATE BANK



Principal Place of Business

11472 N. WILLIAMS STREET DUNNELLON, FL 34432 US Mailing Address

P.O. BOX 1189

DUNNELLON, FL 34430-1189 US

FILED Feb 12, 2004 8:00 am Secretary of State

02-12-2004 90003 031 ***158.75

44010470



FEBRUARY 9, 2004 (352) 489-2466

Daytime Phone #

Date

02082004

No Cha-P

CR2E034 (10/03)

4. FEI Number 59-0551252

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

EMERSON, C JERRY 11472 N. WILLIAMS STREET DUNNELLON, FL 34432

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			· -	\$5.00 May Added to Fee		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET AODRESS C2TY-ST-ZIP	C BRANNEN, GEORGE H II PLEASANT GROVE RD INVERNESS, FL 34451			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC BRANNEN, JOSEPH S 1822 KIMBERLY LANE INVERNESS, FL 34451					
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D OSWALD, H WAYNE P.O. BOX 1042 INVERNESS, FL 344511042					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, DUMAS JR 291 S. GARDENIA TERRACE CRYSTAL RIVER, FL 34429			I	N THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD EMERSON, JERRY C 11475 E BLUE COVE DRIVE DUNNELLON, FL 34432					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC ELLIS, BEN C JR 1071 W PRISCILLA PLACE DUNNELLON, FL 34434					
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

Attachment #018278 44010470

Attachment:

2004 List of Dunnellon State Bank's Officers

Title:

Sr. Vice President & Cashier

Name:

C. Ben Ellis, Jr.

Address:

1071 W. Priscilla Place

City-St-Zip:Title:

Citrus Springs, FL 34434-3246

Title:

Vice President Gysan, Earl

Name: Address:

P.O. Box 942

City-St-Zip:

Floral City, FL 34436-0942

Title:

Loan Operations Officer II

Name:

Johnston, Kathie

Address:

8271 S.W. 200th Ct.

City-St-Zip

Dunnellon, FL 34431-5236

Title: Name: Assistant Cashier Chapman, Suzette

Address:

12991 S.E. 98th Lane

City-St-Zip

Dunnellon, FL 34431-7438

Title:

Assistant Cashier

Name:

Elder, Nicole

Address:

9162 N. Lisa Terrace

City-St-Zip

Citrus Springs, FL 34433-4214