### 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## 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

Emerson/President

**DUNNELLON, FL 34430-1189 US** 

### FILED Jan 19, 2006 8:00 am Secretary of State

01-19-2006 90083 031 \*\*\*158.75

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01092006

No Chg-P

CR2E034 (11/05)

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

DO NOT WRITE IN THIS SPACE

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

SIGNATURE:

### DO NOT WRITE IN THIS SPACE

January 11, 2006 (352)

	`c.				
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, 2006 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BRANNEN, GEORGE H II PLEASANT GROVE RD INVERNESS, FL 34451				
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		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, DUMAS JR 291 S. GARDENIA TERRACE CRYSTAL RIVER, FL 34429		IN THIS SPACE		
TITLE NAME STREET ADORESS 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 exemptions contained 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 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.					

# # 018278

#### Attachment:

#### 2006 List of Dunnellon State Bank's Officers

Title:

Assistant Vice President/Loan Operations

Name:

Johnston, Kathie

Address:

8271 S.W. 200th Ct.

City-St-Zip

Dunnellon, FL 34431-5236

Title:

Assistant Vice President/Operations

Name:

Chapman, Suzette

Address:

12991 S.E. 98th Lane

City-St-Zip

Dunnellon, FL 34431-7438

Title:

Assistant Vice President & Bank Secrecy Act Officer

Name:

Brannen, George M.

Address:

P.O. Box 853

City-St-Zip

Inverness, FL 34451-0853

Title:

**Assistant Cashier** 

Name:

Hollie Fort

Address:

4747 SW Kerria Ct

City-St-Zip

Dunnellon, FL 34431-4138