2007 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

DUNNELLON, FL 34430-1189 US

FILED Jan 18, 2007 8:00 am Secretary of State

01-18-2007 90091 011 ***158.75

40002866



01032007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-0551252

Applied For Not Applicable

5. Certificate of Status Desired

KI

\$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

DO NOT WRITE IN THIS SPACE

	- W	l				
	named entity submits this statement for the prions of registered agent.	urpose of changing its registere	d office or i	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE_						
SIGNATURE	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered	d Agent signatur	a raquired when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			L,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BRANNEN, GEORGE H II PLEASANT GROVE RD MVERNESS, FL 34451					
TITLE NAME STREET ADDRESS CHY-ST-ZIP	VC BRANNEN, JOSEPH S 1822 KIMBERLY LANE INVERNESS, FL 34451					
TITLE NAME STREET ADORESS CITY-ST-ZIP	D OSWALD, H WAYNE P.O. BOX 1042 INVERNESS, FL 344511042			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADORESS CITY-ST-ZIP	D BROWN, DUMAS JR 291 S. GARDENIA TERRACE CRYSTAL RIVER, FL 34429					
TITLE NAME STREET ADDRESS CITY ST. 719	PD EMERSON, JERRY C 11475 E BLUE COVE DRIVE					

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.

SIGNATURE:

ELLIS, BEN C JR

1071 W PRISCILLA PLACE

DUNNELLON, FL 34434

TITLE

STREET ADDRESS

CITY-ST-ZIP

HIGHATURE AND TYPED OR PRINTEMAN OF SIGNING OFFICER OR DIRECTOR

1-12-2007

352-489-2466

Daytime Phone #

Date

* 40002866 * 018278

Attachment:

2007 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