2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 04, 2005 08:00 A **DOCUMENT # 228215 Secretary of State** 1. Entity Name MERCHANTS AND SOUTHERN BANK Principal Place of Business Mailing Address P.O. BOX 5278 GAINESVILLE FL 32602-5278 2040 NW 67TH PL GAINESVILLE FL 32609 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEi Number City & State 59-0874267 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CLARK, HERBERT W Street Address (P.O. Box Number is Not Acceptable) 2040 NW 67TH PLACE GAINESVILLE FL 32653 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 | I am familiar with, and accept the obligations of registered agent SIGNATURE .. Fignal (re, Noed ix printed name, it registers a spent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition VC Table F TITLE Delete U00000215068 MALLINI, G.T. NAME 02/04/05-80039-003 150.00 NAME 2040 NW 67TH PL STREET ADDRESS STREET ALIGNASS CITY-ST-ZIP Cify Si Zir GAINESVILLE FL 32653 ☐ Change ☐ Addition Delete TITLE Title CARPENTER, RONALD A. NAM: STREET ADDRESS STREET ALMARAS 4127 NW 27TH LN CITY-ST-ZIP ENTY-SE ZIM GAINESVILLE FL 32653 ☐ Change Addition 7/705 III-E Delete NAME NAM CLARK, HERBERT W STREET ADDRESS STREET ADDITIONS 2040 NW 67TH PL CITY-ST-ZIP cure to ac GAINESVILLE FL 32653 Change Addition ☐ Delete 1111 6 NAME NACH STREET ADDRESS SOREEL ADDRESS CITY-ST-ZIP CITY-ST 7/P Addition TOTLE Change Delete mue NAME STREET ADDRESS STREET AROMES! C11Y-S1-ZIP CITY-SUZIF Change Addition Delete TITLE Ditt NAME NAM STREET ADDRESS STREET A WHILES CITY-ST-ZIP CBY-SLZ0E

12. Thereby certify that the information supplied with this filing does not quality 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 eath, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

7005

264-7100