

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270902

FILED
Jan 13, 2009
Secretary of State

Entity Name: BANK OF THE SOUTH

Current Principal Place of Business:

4410 FAIRFIELD DRIVE
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 3229
PENSACOLA, FL 32516 US

New Mailing Address:

FEI Number: 59-1050700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYRRELL, ROSE MARIE
1077 GERHARDT DR
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

BRAMMER, JAMES
4410 W FAIRFIELD DR
PENSACOLA, FL 32506 US

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.

SIGNATURE: JAMES BRAMMER

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAIR, DONNA
Address: 585 WINDROSE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: D () Delete
Name: ROSENBLUM, ALAN
Address: 417 CANTERBURY LN
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: WOODBURY, WILLIAM P
Address: 1061 HARBOURVIEW CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: AC () Delete
Name: MACGREGOR, MARY
Address: 14710 GREGOR LANE
City-St-Zip: PENSACOLA, FL 32507

Title: DEVP () Delete
Name: TYRRELL, ROSE MARIE
Address: 1077 GERHARDT DR
City-St-Zip: PENSACOLA, FL 32503

Title: VD () Delete
Name: WOODBURY, CHARLES P., III
Address: 4060 BARRANCAS AVE
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MACGREGOR, MARY
Address: 14710 GREGOR LANE
City-St-Zip: PENSACOLA, FL 32507

Title: D (X) Change () Addition
Name: TYRRELL, ROSE MARIE
Address: 1077 GERHARDT DR
City-St-Zip: PENSACOLA, FL 32503

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES BRAMMER

CFO

01/13/2009

Electronic Signature of Signing Officer or Director

Date