

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270902

FILED
Feb 15, 2011
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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: ROSENBOUM, ALAN
Address: 417 CANTERBURY LN
City-St-Zip: GULF BREEZE, FL 32561

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

Title: VP
Name: MACGREGOR, MARY
Address: 14710 GREGOR LANE
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: TYRRELL, ROSE MARIE
Address: 1077 GERHARDT DR
City-St-Zip: PENSACOLA, FL 32503

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

I hereby 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 all other like empowered.

SIGNATURE: JAMES BRAMMER

AVP

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date