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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 371597					
1. Corporation Name GULF STATE COMMUNITY BANK					
Principal Place of Business NORTHWEST CORNER OF US HWY.. 98 (US 319) AND SECOND STREET CARRABELLE FL			Mailing Address P O BOX GG (US 319) AND SECOND STREET CARRABELLE FL 32322 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/19/1970	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-1309253	
24 Country		29 Country		30 Country	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
ROBISON, JANE GULF STATE BANK 73RD AVENUE E P.O. BOX 488 APALACHICOLA FL 32329			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			85 Zip Code		
			FL		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE: *Jane S. Robison* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/99

850-697-3395

Date

Daytime Phone #

CR2E034 (11/98)

GULF STATE BANK
DOCUMENT #371597 (6)
1999 CORPORATION ANNUAL REPORT
FEIN 59-1309253

371597

434556-9021274

OFFICERS AND DIRECTORS CONTINUED

D FLOWERS, BRUFORD A., U S 98, EASTPOINT FL 32328

D WATKINS, J BEN, 41 COMMERCE ST, APALACHICOLA FL 32320

SVP ROBISON, JANE, 2ND ST WEST, CARRABELLE FL 32322

SVP MATHES, FRANKLIN J., JR, RYAN DR, CARRABELLE FL 32322

SVP BUTLER, DAVID K., HWY 98, CARRABELLE FL 32322

EXEC. SEC. SMITH, CAROLYN, 3 EAST TENTH ST., CARRABELLE FL 32322

AUDITOR HAMILTON, JAMES G., 6 BIG OAKS, APALACHICOLA FL 32320

CASHIER OSBURN, MARY ANN, 195 HIGHLAND PARK, APALACHICOLA, FL 32320

VP MOSELEY, ELIZABETH, P O BOX 264, EASTPOINT FL 32328

VP LOWE, ROSE, 71-9TH ST., APALACHICOLA FL 32320

BUSINESS DEVELOPMENT OFFICER WINCHESTER, SIDNEY A., P O BOX 143, 3RD ST W., CARRABELLE FL 32322

VP CRUM, EMILY N., P O BOX 684, EASTPOINT FL 32328

VP LANGLEY, MARJORIE, P O BOX 220, EASTPOINT FL 32328