2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453865

Entity Name: WAKULLA BANK

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

2932 CRAWFORDVILLE HIGHWAY CRAWFORDVILLE, FL 32327 US

Current Mailing Address: New Mailing Address:

US

P.O. BOX 610

CRAWFORDVILLE, FL 32326 US

FEI Number: 59-1541981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DODSON, WALTER C JR 2932 CRAWFORDVILLE HWY CRAWFORDVILLE, FL 32327

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: DODSON, WALTER C JR Address: 113 HARVEY MILL RD

City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: D

Name: MORRISON, HARRY JR

Address: 1051 LIVE OAK PLANTATION ROAD City-St-Zip: TALLAHASSEE, FL 32312 US

Title: DV

 Name:
 GABY, SCOTT W

 Address:
 208 ROLAND HARVEY RD

 City-St-Zip:
 CRAWFORDVILLE, FL 32327 US

Title: DC

 Name:
 BRYANT, GERALD D.N. MD

 Address:
 2545 NOBLE DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308 US

Title: DV

 Name:
 VERSIGA, WILLIAM F

 Address:
 12 TALL TIMBERS DRIVE

 City-St-Zip:
 CRAWFORDVILLE, FL 32327 US

Title: D

 Name:
 ROBERTS, WALTER L

 Address:
 2721 COASTAL HIGHWAY

 City-St-Zip:
 CRAWFORDVILLE, FL 32327 US

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: WALTER C. DODSON, JR. DP 03/23/2010