

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 465683

FILED
May 03, 2010
Secretary of State

Entity Name: TALLAHASSEE STATE BANK

Current Principal Place of Business:

601 N. MONROE ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

601 N. MONROE ST.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-1562868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D
Name: SAINT, DAVID DR.
Address: 1405 CENTERVILLE RD, SUITE 500
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: GARDNER, CHARLES R
Address: 1300 THOMASWOOD DR
City-St-Zip: TALLAHASSEE, FL 32308

Title: S
Name: MCCLURE, JEANNIE
Address: 601 N MONROE ST
City-St-Zip: TALLAHASSEE, FL

Title: PD
Name: WEEDEN, SHARON
Address: 601 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: KUNDRA, ARUN
Address: 2716 GAMBLE RD
City-St-Zip: MONTICELLO, FL 32344

Title: DC
Name: MOORE, WILLIAM B
Address: 601 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32301

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: SHARON WEEDEN

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date