

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 696581

FILED
Jul 26, 2011
Secretary of State

Entity Name: MERCHANTS & SOUTHERN BANKS OF FLORIDA, INCORPORATED

Current Principal Place of Business:

2040 NW 67 PL
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5278
GAINESVILLE, FL 32627 US

New Mailing Address:

FEI Number: 59-2134861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, HERBERT W
2040 NW 67 PLACE
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

KELLY, TERESA F
2040 NW 67 PLACE
GAINESVILLE, FL 32653 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: TERESA F KELLY

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VDP
Name: MALLINI, G T
Address: 2040 NW 67 PL
City-St-Zip: GAINESVILLE, FL 32653 US

Title: EVP
Name: KELLY, TERESA F
Address: 2040 NW 67 PL
City-St-Zip: GAINESVILLE, FL 32653 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: TERESA F KELLY

EVP

07/26/2011

Electronic Signature of Signing Officer or Director

Date