

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000000249

FILED
Jan 14, 2010
Secretary of State

Entity Name: FARMERS AND MERCHANTS STATE BANK OF BUSHNELL

Current Principal Place of Business:

484 EAST MAIN
BUSHNELL, IL 61422

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 149
BUSHNELL, IL 61422

New Mailing Address:

FEI Number: 37-1098757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARY, MARY BETH M ESQ.
5801 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CLARY, MARY BETH M ESQ.
9132 STRADA PLACE
THIRD FLOOR
NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

01/14/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORTELYOU, DANIEL P
Address: 484 EAST MAIN
City-St-Zip: BUSHNELL, IL 61422

Title: D
Name: HOLLAND, STEPHEN E
Address: 484 E. MAIN ST.
City-St-Zip: BUSHNELL, IL 61422

Title: CD
Name: STEELMAN, MICHAEL G
Address: 484 EAST MAIN
City-St-Zip: BUSHNELL, IL 61422

Title: D
Name: CURTIS, KENNETH A
Address: 484 EAST MAIN
City-St-Zip: BUSHNELL, IL 61422

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: MICHAEL G. STEELMAN

CD

01/14/2010

Electronic Signature of Signing Officer or Director

Date