2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002831

Entity Name: UNITED BANK

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 EAST NASHVILLE AVENUE ATMORE, AL 36502

Current Mailing Address: New Mailing Address:

POBOX8

ATMORE, AL 36502

FEI Number: 63-0838750 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

iii tile State of Florida

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO

Name: JONES, ROBERT R III
Address: 200 EAST NASHVILLE AVENUE

City-St-Zip: ATMORE, AL 36502

Title: DVC

Name: ANDREOLI, MICHAEL R Address: 200 EAST NASHVILLE AVENUE

City-St-Zip: ATMORE, AL 36502

Title: DC

Name: SWIFT, DAVID D

Address: 200 EAST NASHVILLE AVENUE

City-St-Zip: ATMORE, AL 36502

Title: S

Name: BROOKS, TINA N

Address: 200 EAST NASHVILLE AVENUE

City-St-Zip: ATMORE, AL 36502

Title: CFO

Name: JONES, ALLEN O

Address: 200 EAST NASHVILLE AVENUE

City-St-Zip: ATMORE, AL 36502

Title: CTRL

Name: JOHNSON, DALE

Address: 200 EAST NASHVILLE AVENUE

City-St-Zip: ATMORE, AL 36502

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: TINA N BROOKS SEC 04/19/2010