

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004913

Entity Name: BANK OF THE OZARKS

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

17901 CHENAL PARKWAY
ROOM 340
LITTLE ROCK, AR 72223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 242208
LITTLE ROCK, AR 72223

New Mailing Address:

FEI Number: 71-0130170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HASTINGS, SCOTT
Address: 17901 CHENAL PARKWAY
City-St-Zip: LITTLE ROCK, AR 72223

Title: CD
Name: GLEASON, GEORGE G
Address: 17901 CHENAL PARKWAY
City-St-Zip: LITTLE ROCK, AR 72223

Title: D
Name: GLEASON, LINDA D
Address: 126 HICKORY CREEK CIRCLE
City-St-Zip: LITTLE ROCK, AR 72212

Title: D
Name: ROSS, MARK D
Address: 17901 CHENAL PARKWAY
City-St-Zip: LITTLE ROCK, AR 75223

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: SCOTT HASTINGS

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date