2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F04983

BRANNEN BANKS OF FLORIDA, INC.

Principal Place of Business

320 HIGHWAY 41 SOUTH

P.O. BOX 1929 INVERNESS, FL 32651 Mailing Address

320 HIGHWAY 41 SOUTH P.O. BOX 1929

INVERNESS, FL 32651

FILED Jan 23, 2008 08:00 Al Secretary of State



01172008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2067268

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRANNEN, JOE S 320 HIGHWAY 41 SOUTH INVERNESS, FL 32651

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the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 7. Election Campaign Finance Trust Fund Contribution.				\$5.00 May 8e Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP BRANNEN II, GEORGE H 3300 S PLEASANT GROVE RD INVERNESS, FL 34452			,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC BRANNEN, JOSEPH S 8394 E GULF TO LAKE HWY INVERNESS, FL 34450				U00000792449 01/24/08~80008-014 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST MURPHY, JOSEPHINE A 8298 E. FAIRWAY LOOP INVERNESS, FL 34452		•	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP OSWALD, H. WAYNE 6701 EAST LOWDEN ST INVERNESS, FL 34452			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BRANNEN, JR. FRED H 404 S. PARK AVE INVERNESS, FL 34450				
TITLE NAME					الما ويرفي المائم ا

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or go an attachment with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

Josephine A. Murphy

01/18/2008

726-9001