

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04983

FILED
Jan 20, 2009
Secretary of State

Entity Name: BRANNEN BANKS OF FLORIDA, INC.

Current Principal Place of Business:

320 HIGHWAY 41 SOUTH
P.O. BOX 1929
INVERNESS, FL 32651

New Principal Place of Business:

320 HIGHWAY 41 SOUTH
INVERNESS, FL 34450

Current Mailing Address:

320 HIGHWAY 41 SOUTH
P.O. BOX 1929
INVERNESS, FL 32651

New Mailing Address:

320 HIGHWAY 41 SOUTH
P.O. BOX 1929
INVERNESS, FL 34451

FEI Number: 59-2067268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRANNEN, JOE S
320 HIGHWAY 41 SOUTH
INVERNESS, FL 34450 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: BRANNEN II, GEORGE H,
Address: 3300 S PLEASANT GROVE RD
City-St-Zip: INVERNESS, FL 34452

Title: DVC () Delete
Name: BRANNEN, JOSEPH S,
Address: 8394 E GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34450

Title: VST () Delete
Name: MURPHY, JOSEPHINE A,
Address: 8298 E. FAIRWAY LOOP
City-St-Zip: INVERNESS, FL 34452

Title: EVP () Delete
Name: OSWALD, H. WAYNE,
Address: 6701 EAST LOWDEN ST
City-St-Zip: INVERNESS, FL 34452

Title: VP () Delete
Name: BRANNEN, JR. FRED H
Address: 404 S. PARK AVE
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LLOYD, JENNIFER T
Address: 1210 W. WIND BREEZE CT
City-St-Zip: LECANTO, FL 34461

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPHINE A. MURPHY

SVP

01/20/2009

Electronic Signature of Signing Officer or Director

Date