

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04983

FILED
Feb 09, 2011
Secretary of State

Entity Name: BRANNEN BANKS OF FLORIDA, INC.

Current Principal Place of Business:

320 HIGHWAY 41 SOUTH
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 34450 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JOSEPHINE A. MURPHY

VST

02/09/2011

Electronic Signature of Signing Officer or Director

Date