

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004959

FILED
May 24, 2007
Secretary of State

Entity Name: MIDSOUTH FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

2689 CHAPMAN DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

1418 WEST 23RD STREET
PANAMA CITY, FL 32405

Current Mailing Address:

2689 CHAPMAN DRIVE
PANAMA CITY, FL 32405

New Mailing Address:

1418 WEST 23RD STREET
PANAMA CITY, FL 32405

FEI Number: 20-3176016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHTRY, GLORIA
2689 CHAPMAN DRIVE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

DAUGHTRY, GLORIA
1418 WEST 23RD STREET
PANAMA CITY, FL 32405 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:

05/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANDERS, H. MANNING
Address: 2526 WEST MAIN STREET
City-St-Zip: DOTHAN, AL 36303

Title: C () Delete
Name: MALONE, W. DAVIS III
Address: 112 WEST TROY STREET
City-St-Zip: DOTHAN, AL 36303

Title: S () Delete
Name: JERNIGAN, IVY
Address: 2526 WEST MAIN ST
City-St-Zip: DOTHAN, AL 36303

Title: D () Delete
Name: MALONE, ALYSON D
Address: 616 EAST PACES FERRY RD., NE
City-St-Zip: ATLANTA, GA 30305

Title: D () Delete
Name: WILSON, CATHERINE M
Address: 1040 OLDE TOWNE LAND
City-St-Zip: WOODSTOCK, GA 30189

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

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: IVY JERNIGAN

SVP

05/24/2007

Electronic Signature of Signing Officer or Director

Date