

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001388

FILED
Apr 11, 2011
Secretary of State

Entity Name: ATLANTIC SOUTHERN BANK

Current Principal Place of Business:

1701 BASS ROAD
MACON, GA 31210

New Principal Place of Business:

Current Mailing Address:

1701 BASS ROAD
MACON, GA 31210

New Mailing Address:

FEI Number: 58-2596072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGS, TONI
13474 ATLANTIC BLVD.
JACKSONVILLE, FL 32225 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: C
Name: FICKLING, WILLIAM A III
Address: 1701 BASS ROAD
City-St-Zip: MACON, GA 31210

Title: VC
Name: DUNWODY, DOUG
Address: 1701 BASS ROAD
City-St-Zip: MACON, GA 31210

Title: D
Name: MCMICHAEL, THOMAS J
Address: 1701 BASS ROAD
City-St-Zip: MACON, GA 31210

Title: D
Name: CATES, PETER R
Address: 1701 BASS ROAD
City-St-Zip: MACON, GA 31210

Title: P
Name: LOOMIS, EDWARD P JR.
Address: 1701 BASS ROAD
City-St-Zip: MACON, GA 31210

Title: ST
Name: SOTO, CAROL W CFO
Address: 1701 BASS ROAD
City-St-Zip: MACON, GA 31210

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: CAROL W SOTO

EVP

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date