

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94356

Entity Name: WAKULLA BANCORP

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

2932 CRAWFORDVILLE HWY
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

2932 CRAWFORDVILLE HWY
CRAWFORDVILLE, FL 32327 US

Current Mailing Address:

P.O. BOX 610
CRAWFORDVILLE, FL 32326

New Mailing Address:

P.O. BOX 610
CRAWFORDVILLE, FL 32326 US

FEI Number: 59-2302657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODSON, WALTER C
2932 CRAWFORDVILLE HIGHWAY, WAKULLA BANK
CRAWFORDVILLE, FL 32327

Name and Address of New Registered Agent:

DODSON, WALTER C JR
2932 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327 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: WALTER C. DODSON, JR.

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DODSON, WALTER C, JR,
Address: 113 HARVEY MILL ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DV () Delete
Name: GABY, SCOTT W
Address: 208 ROLAND HARVEY ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DV () Delete
Name: VERSIGA, WILLIAM F
Address: 12 TALL TIMBERS DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DC () Delete
Name: BRYANT, GERALD D MD,
Address: 2545 NOBLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: ROBERTS, WALTER L,
Address: 2721 COASTAL HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: D () Delete
Name: MORRISON, HARRY JR
Address: 2806 REBECCA DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DODSON, WALTER C JR
Address: 113 HARVEY MILL ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: DV (X) Change () Addition
Name: GABY, SCOTT W
Address: 208 ROLAND HARVEY ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: DV (X) Change () Addition
Name: VERSIGA, WILLIAM F
Address: 12 TALL TIMBERS DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: DC (X) Change () Addition
Name: BRYANT, GERALD D MD
Address: 2545 NOBLE DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: D (X) Change () Addition
Name: ROBERTS, WALTER L
Address: 2721 COASTAL HIGHWAY
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: D (X) Change () Addition
Name: MORRISON, HARRY JR
Address: 1051 LIVE OAK PLANTATION ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER C. DODSON, JR

DP

01/22/2004

Electronic Signature of Signing Officer or Director

Date

LANDRUM, ROBERT, JR D
1204 EQUESTRIAN WAY
TALLAHASSEE, FL 32312