2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # F94356** 03-31-2005 90055 039 ***150.00 1. Entity Name WAKULLA BANCORP 50032662 Principal Place of Business Mailing Address 2932 CRAWFORDVILLE HWY P.O. BOX 610 CRAWFORDVILLE, FL 32327 US CRAWFORDVILLE, FL 32326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2302657 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DODSON, WALTER C JR Street Address (P.O. Box Number is Not Acceptable) 2932 CRAWFORDVILLE HIGHWAY CRAWFORDVILLE, FL 32327 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition JITI F TITI F ☐ Change DODSON, WALTER C JR LANDRUM, ROBERT G JR NAME NAME 1204 EQUESTRIAN WAY STREET ADDRESS 113 HARVEY MILL ROAD STREET ADORESS TALLAHASSEE, FL 32312 CITY-ST-ZIP CRAWFORDVILLE, FL 32327 CITY-ST-71P ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME GABY, SCOTT W NAME 208 ROLAND HARVEY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32327 CITY-ST-ZIP D۷ ☐ Delete ☐ Change ☐ Addition VERSIGA, WILLIAM F NAME NAME STREET ADDRESS 12 TALL TIMBERS DRIVE STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32327 CITY-ST-ZIP DC ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME BRYANT, GERALD D MD NAME STREET ADDRESS 2545 NOBLE DRIVE STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL 32308 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE ROBERTS, WALTER L NAME 2721 COASTAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE, FL 32327 CITY-ST-ZIP MLE ☐ Delete TITLE Change ☐ Addition MORRISON, HARRY JR NAME NAME STREET ADDRESS 1051 LIVE OAK PLANTATION ROAD STREET ADDRESS TALLAHASSEE, FL 32312 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the pectiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacting my with an address, with all other like empowered.

SIGNATURE:

Walter C. Dodson, Jr.

MARCH 29, 2005 850-926-7111

Daytime Phone #

FILED

Mar 31, 2005 8:00 am