

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94356

FILED
Apr 30, 2012
Secretary of State

Entity Name: WAKULLA BANCORP

Current Principal Place of Business:

322 MCDANIEL STREET
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

2065 THOMASVILLE ROAD
SUITE 102
TALLAHASSEE, FL 32308 US

Current Mailing Address:

322 MCDANIEL STREET
TALLAHASSEE, FL 32303 US

New Mailing Address:

2065 THOMASVILLE ROAD
SUITE 102
TALLAHASSEE, FL 32308 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 JR
2932 CRAWFORDVILLE HIGHWAY
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

DODSON, WALTER C JR
113 HARVEY MILL ROAD
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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: GABY, SCOTT W
Address: 208 ROLAND HARVEY ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327 US

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

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

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

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: WALTER C.DODSON JR.

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date