

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96612

FILED
Apr 29, 2010
Secretary of State

Entity Name: SOUTHSIDE HOLDING, INC.

Current Principal Place of Business:

4595 LEXINGTON AVENUE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7691
JACKSONVILLE, FL 32238 US

New Mailing Address:

4595 LEXINGTON AVENUE
JACKSONVILLE, FL 32210 US

FEI Number: 59-3026504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILNE, DOUGLAS J.
4595 LEXINGTON AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

MILNE, DOUGLAS J.
4595 LEXINGTON AVENUE
JACKSONVILLE, FL 32210 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: DOUGLAS J. MILNE

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: MILNE, DOUGLAS J.
Address: 4595 LEXINGTON AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: VD
Name: ASHBY, C.L.G.
Address: 1637 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VTD
Name: HIGHTOWER, BEN
Address: 5123 BIG ORANGE WAY
City-St-Zip: DEL RIO, TN 37727

Title: VD
Name: LEMMEL, DAVID
Address: 4499 LIMP KIN LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: DOUGLAS J. MILNE

PSD

04/29/2010

Electronic Signature of Signing Officer or Director

Date