

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003564

Entity Name: SUPERIOR BANCORP, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

17 NORTH 20TH STREET
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

17 NORTH 20TH STREET
BIRMINGHAM, AL 35203

New Mailing Address:

FEI Number: 63-1201350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR (X) Delete
Name: TAYLOR, JAMES A SR.
Address: 17 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: DIR (X) Delete
Name: DURDEN, EARL
Address: 17 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: PRES () Delete
Name: SCOTT, C. MARVIN
Address: 17 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: COO () Delete
Name: GARDNER, RICK
Address: 17 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

Title: DIR () Delete
Name: BARKER, ROGER
Address: 17 NORTH 20TH ST
City-St-Zip: BIRMINGHAM, AL 35203

Title: CEO () Delete
Name: BAILEY, C. STANLEY
Address: 17 NORTH 20TH STREET
City-St-Zip: BIRMINGHAM, AL 35203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: C MARVIN SCOTT

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

_____ Date