


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90041 004 ***150.00

DOCUMENT # J29540 1. Entity Name UNISOUTH, INC.					
Principal Place of Business 750 N. CENTRAL AVE. PO DRAWER 29 UMATILLA, FL 32784			Mailing Address 750 N. CENTRAL AVE. PO DRAWER 29 UMATILLA, FL 32784		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 59-2774220	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip		Country		6. Name and Address of Current Registered Agent CLEMENT, EDWARD G 308 E 5TH AVE MT.DORA, FL 32757	
Zip		Country		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 <i>G. Edward Clement</i> G. EDWARD CLEMENT, ATTORNEY 03/13/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BAKICH, MILAN 40904 HWY 19 UMATILLA, FL 32784	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NELSON, JOHN F JR 14521 LAKE YALE RD UMATILLA, FL 32784	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CALHOUN, CHARLES M 240 LAKEVIEW STREET UMATILLA, FL 32784	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD KICKLIGHTER, WILLIAM A HWY 44-A UMATILLA, FL 32784	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO NELSON, GREGORY HWY 44 A UMATILLA, FL 32784	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPS FRADY, CONNIE 7256 CHESTERHILL CIRCLE MOUNT DORA, FL 32757	<input checked="" type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

4007864



02222008 Chg-P CR2E034 (12/06)

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 *G. Edward Clement* **G. EDWARD CLEMENT, ATTORNEY** **03/13/08**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
☐ Change ☐ Addition
See attachment

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40078647

#J29548

2008 For Profit Corporation
Annual Report
United Southern Bank

11 Additions/Changes to Officers and Directors in 11

C/D Addition
Kicklighter, William A.
39063 N. CR. 44A
Umatilla, FL 32784

CEO/P/D Addition
Nelson, Gregory
38963 N. CR. 44A
Umatilla, FL 32784

SVP/S Addition
Frady, Connie
7256 Chesterhill Circle
Mount Dora, FL 32757

D Addition
Husebo, Lanny D.
33845 Overton Dr.
Leesburg, FL 34788

D Addition
Hanson, Catherine
35715 SR. 46
Sorrento, FL 32776

D/VC Addition
Westervelt, John P
105 W. Collins St.
Umatilla, FL 32784

D Addition
Clement, G. Edward
528 Springcreek Dr.
Longwood, FL 32779

D Addition
Padgett, Gregory P.
2931 Sunnyside Rd.
Lady Lake, FL 32159

D Addition
Bakich, Milan
40904 Hwy 19
Umatilla, FL 32784

D Addition
Nelson, John F Jr.
14521 Lake Yale Rd.
Umatilla, FL 32784