

2005 FOR PROFIT CORPORATION ANNUAL REPORT

05-03-2005 90149 005 ***150.00
J49834

DOCUMENT # J49834 1. Entity Name UNITED SOUTHERN BANK						FILED 05 MAY 24 PM 3: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Principal Place of Business 750 NORTH CENTRAL AVENUE UMATILLA, FL 32784-9503				Mailing Address 750 NORTH CENTRAL AVENUE UMATILLA, FL 32784-9503				
2. Principal Place of Business		3. Mailing Address		02282005 Chg-P CR2E034 (10/03)				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-0489540				Applied For ☐ Not Applicable
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				
Zip	Country	Zip	Country	6. Name and Address of Current Registered Agent				
Maggie Evans, 501 Hwy 19-A, Ste B-1 Mt. Dora FL 32757				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 _____ (NOTE: Registered Agent signature required when mandating) DATE _____								
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$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 CLEMENT, G. EDWARD 404 SASSAFRAS LANE MT DORA, FL 32757	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC KICKLIGHTER, W A HWY 44A UMATILLA, FL 32784	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALHOUN, CHARLES M 240 LAKEVIEW ST. UMATILLA, FL 32784	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NELSON, JOHN F JR 14521 LAKE YALE RD UMATILLA, FL 32784	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NELSON, GREGORY L HWY 44 A UMATILLA, FL 32784	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAKICH, MILAN 40904 HWY 19 UMATILLA, FL 32784	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing 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 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: <u>Connie Frady</u> Connie Frady, Sr. V.P				3/8/05 (352)669-2121				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #				

ATTACHMENT
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LIST OF DIRECTORS OF					
United Southern Bank					
(A 100% owned subsidiary of UniSouth, Inc.)					
FOR THE YEAR 2005					
Name of		Mailing/Residence		Zip	
Director		Address		Code	
Title		Street or Box #		City/Town	
				State	
William A. Kicklighter	Chairman	N. Cr. 44A, P.O Box 600	Umatilla	FL	32784
Charles Calhoun	Vice Chairman	240 Lakeview Ave	Umatilla	FL	32784
Gregory L. Nelson	President & CEO	38963 N. CR. 44A			
		P.O. Box 1800	Umatilla	FL	32784
Milan Bakich	Director	40904 Highway 19	Umatilla	FL	32784
Lanny D. Husebo	Director	33845 Overton Dr.	Leesburg	FL	34877
Catherine Hanson	Director	27603 Sr 46	Sorrecto	FL	32776
John F. Nelson, Jr.	Director	14521 Lake Yale Rd.	Umatilla	FL	32784
John P. Westervelt	Director	18205 CF 450	Umatilla	FL	32784
G. Edward Clement	Director	528 Springcreek Dr.	Longwood	FL	32779
Connie C. Frady	SVP & Secretary	7256 Chesterhill Circle	Mt. Dora	FL	32757

LIST OF OMITTED OFFICERS/DIRECTORS OF

United Southern Bank

FOR THE YEAR 2005

NAME OF OFFICER	TITLE	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE	Change or Addition
Kaye Adams	Operations Officer	398 Rose Street	Umatilla	FL	32784	
Robert P. Adrid	Sr. Vice President	4141 Lake Forest	Mt. Dora	FL	32757	
Connie Frady	Sr. Vice President And CFO	7256 Chesterhill Circle	Mt. Dora	FL	32757	
Carol Hendrick	VP/Compliance Officer	9840 Fairway Circle	Leesburg	FL	34788	
Greg Lewis	Sr. Vice President	505 Mission Lane	Howey	FL	34737	
Michael O. Pederson	Sr. Vice President	2617 Legend Ct.	Leesburg	FL	34748	
Rogolyn G. Giles	Vice President	734 Kentucky Ave.	Umatilla	FL	32784	Delete
Ann Halbert	Vice President	28161 S.E. 175 th St.	Umatilla	FL	32784	Delete
Margaret E. Locke	Vice President	40314 W. 7 th Ave.	Umatilla	FL	32784	Delete
Kenneth W. Carpenter	Sr. Vice President and Trust Officer	2821 S. Bay Street	Eustis	FL	32726	
Allan H. Seabrook, Jr.	Vice President	6184 Allen Street	Tangerine	FL	32777	
Teena Stoneking	Vice President	40440 West 8 th Ave.	Umatilla	FL	32784	
Gregory Smith	Vice President, Auditor	1956 Magnolia Circle	Tavares	FL	32778	
Lynne Sorrell	Vice President	207 Bryan St.	Eustis	FL	32726	
Michael Stephens	Sr. Vice President	19335 Park Place Blvd	Eustis	FL	32736	Change
Janice E. Taylor	Vice President	1220 Palmetto Rd.	Eustis	FL	32726	
Mary Kay Kahler	Vice President	39739 Bryan Lane P.O. Box 1253	Umatilla	FL	32784	Change
Frank C. Munroe	Vice President-Trust Officer	342 Lakecrest Lane	Tavares	FL	32778	
Melanie Blankenship	Trust Officer	1748 Lake Terrace Dr.	Eustis	FL	32726	

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