

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-23-2008 90041 005 ***150.00

DOCUMENT # J49834 1. Entity Name UNITED SOUTHERN BANK					
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 - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-0489540	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
Name G. EDWARD CLEMENT				Name G. EDWARD CLEMENT	
Street Address (P.O. Box Number is Not Acceptable) 308 E 5TH AVE				Street Address (P.O. Box Number is Not Acceptable) 308 E 5TH AVE	
City MOUNT DORA				City MOUNT DORA	
State FL				State FL	
Zip Code 32757				Zip Code 32757	
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 <u><i>G. Edward Clement</i></u> 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 reappointing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CLEMENT, G. EDWARD 528 SPRINGCREEK DR. LONGWOOD, FL 32779	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 See Attached Sheets ☐ 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 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 #					

LIST OF OFFICERS OF

United Southern Bank

FOR THE YEAR 2008

NAME OF OFFICER	TITLE	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE
Gregory L. Nelson	President & CEO	38963 N. CR. 44A P.O. Box 1800	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
Greg Lewis	Sr. Vice President	33741 Overton Dr.	Leesburg	FL	34788
Michael O. Pederson	Sr. Vice President	807 Washington Ave.	Leesburg	FL	34748
Kenneth W. Carpenter	Sr. V. President	1504 Fahnstock St.	Eustis	FL	32726
Michael Stephens	Sr. Vice President	19335 Park Place Blvd	Eustis	FL	32736
Michael Bucher	Vice President	1555 Misty Glen Lane	Clermont	FL	34711
Lori Faraglia	Vice President	403 Hamlet Ct.	Fruitland Park	FL	34731
Carol Hendrick	Vice President - Compliance/HR	9840 Fairway Circle	Leesburg	FL	32788
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 and BSA Officer	9916 Jackson Rd.	Leesburg	FL	34788
Lynne Sorrell-Winker	Vice President	220 Eastridge Drive	Eustis	FL	32726
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
Frank C. Munroe	Vice President	342 Lakecrest Lane	Tavares	FL	32778
Melanie Blankenship	Trust Officer	1748 Lake Terrace Dr.	Eustis	FL	32726
Judy Snell	Assistant Vice President	54149 3 rd St.	Astor	FL	32102
Janet Noack	Vice President	5648 Huntington St.	Leesburg	FL	34748
Sherrie Graham	Assistant Vice President	39034 CR 452	Leesburg	FL	34788

ATTACHMENT

40078646

#049834

ATTACHMENT
40078646
#J49834

2008 For Profit Corporation
Annual Report
UniSouth, Inc.

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/V/C 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