

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49834

FILED
Mar 15, 2011
Secretary of State

Entity Name: UNITED SOUTHERN BANK

Current Principal Place of Business:

750 NORTH CENTRAL AVENUE
UMATILLA, FL 327849503

New Principal Place of Business:

Current Mailing Address:

750 NORTH CENTRAL AVENUE
P O DRAWER 29
UMATILLA, FL 327849503

New Mailing Address:

FEI Number: 59-0489540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, G E ATTORNE
308 E 5TH AVE
MOUNT DORA, FL 32757 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

OFFICERS AND DIRECTORS:

Title: SVP
Name: ADRID, ROBERT P
Address: 4141 LAKE FOREST
City-St-Zip: MOUNT DORA, FL 32757

Title: CFO
Name: FRADY, CONNIE
Address: 7256 CHESTERHILL CIRCLE
City-St-Zip: MOUNT DORA, FL 32757

Title: P
Name: NELSON, GREGORY L
Address: 38963 N. CR. 44A, PO BOX 1800
City-St-Zip: UMATILLA, FL 32784

Title: VP
Name: STONEKING, TEENA M
Address: 40440 W EIGHTH AVE
City-St-Zip: UMATILLA, FL 32784

Title: VP
Name: BUCHER, MIKE
Address: 1555 MISTY GLEN LANE
City-St-Zip: CLERMONT, FL 34711

Title: SVP
Name: LEWIS, GREGORY
Address: 33741 OVERTON DRIVE
City-St-Zip: LEESBURG, FL 34788

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: CONNIE FRADY

CFO

03/15/2011

Electronic Signature of Signing Officer or Director

Date