

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55947

FILED
Jun 23, 2009
Secretary of State

Entity Name: EVERGREEN BANCSHARES, INC.

Current Principal Place of Business:

1020 E LAFAYETTE ST
SUITE 10
TALLAHASSEE, FL 32301 US

Current Mailing Address:

P.O.BOX 930
TALLAHASSEE, FL 32302

New Principal Place of Business:

1020 E LAFAYETTE ST
SUITE 101
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 63-1025500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXIONOK, LINDA C
1020 E LAFAYETTE ST
SUITE 10
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALEXIONOK, LINDA C
1020 E LAFAYETTE ST
SUITE 101
TALLAHASSEE, FL 32301 US

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:

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ALEXIONOK, LINDA C
Address: 1020 E LAFAYETTE ST
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: DC () Delete
Name: BARRETT, DAVID A
Address: 2120 HILL N DALE RD. NO.
City-St-Zip: TALLAHASSEE, FL

Title: D () Delete
Name: FUQUA, KENNETH C
Address: 2587 NOBLE DR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ALEXIONOK, LINDA C
Address: 1020 E LAFAYETTE ST, STE 101
City-St-Zip: TALLAHASSEE, FL 32301 US

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: DAVID A. BARRETT

DC

06/23/2009

Electronic Signature of Signing Officer or Director

Date