

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55947

FILED  
Jan 21, 2011  
Secretary of State

**Entity Name:** EVERGREEN BANCSHARES, INC.

**Current Principal Place of Business:**

1020 E LAFAYETTE ST  
SUITE 101  
TALLAHASSEE, FL 32301 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 930  
TALLAHASSEE, FL 32302

**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 101  
TALLAHASSEE, FL 32301 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: DPS  
Name: ALEXIONOK, LINDA C  
Address: P.O.. BOX 930  
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: DC  
Name: BARRETT, DAVID A  
Address: P.O. BOX 930  
City-St-Zip: TALLAHASSEE, FL 32302

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

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: DAVID A. BARRETT

DC

01/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date