

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064237

Entity Name: LOTHIAN BANCORP, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

11595 KELLY RD
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11595 KELLY RD
FT MYERS, FL 33908

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE MILICH, P.A.
100 WEST CYPRESS CREEK ROAD
SUITE 935
FORT LAUDERDALE, FL 33309 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

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: PTD () Delete
Name: RANSOM, BRUCE
Address: 909 THIRD AVE., 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRUCE RANSOM

PTD

05/04/2009

Electronic Signature of Signing Officer or Director

Date