2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-13-2007 90007 012 ***150.00 DOCUMENT # P03000068059 1. Entity Name MILLENNIUM BANK 6 Principal Place of Business Mailing Address 4340 W NEWBERRY RD 4340 W NEWBERRY RD 40015715 GAINESVILLE, FL 32607 GAINESVILLE, FL 32607 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number Not Applicable 59-3517095 Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCEO/D Addition TITLE ☐ Delete TITL F 'n WILLIAMS, G. ANDREW NAME Boles, Judy 4340 W NEWBERRY RD STREET ADDRESS STREET ADDRESS 3216 SW 75th Street Gainesville, FL 32607 CITY-ST-ZIP GAINESVILLE, FL 32607 CITY - ST - ZIP Delete ☐ Change Addition. Bullard, Barry SIEGEL, BRENT G NAME NAME 4046 NEWBERRY RD 126 NW 76th Drive, Suite A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32607 CITY-ST-ZIP Gainesville, FL 32607 ☐ Change Addition ☐ Delete TITLE TITLE HOLCOMB,III, JOHN NAME NAME Causseaux, Rory P STREET ADDRESS 1927 1ST AVENUE NORTH STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35203 CITY-ST-ZIP Delete TITLE ☐ Change **XX**Addition DAUGHERTY, HARRY H NAME NAME Dale, Robert O 3010 NE WALDO RD STREET ADDRESS STREET ADDRESS 222 NE 1st Street CITY-ST-ZIP GAINESVILLE, FL 32609 CITY-ST-ZUP Gainesville, FL 32601 Addition Change Delete TITLE TITLE SMITH, LARRY N NAME NAME Jones, Steven C., MD STREET ADDRESS STREET ADDRESS 10925 SW 27TH AVENUE 1130 NW 64th Terraseos CITY-ST-ZIP GAINESVILLE, FL 32607 CITY-ST-ZIP ☐ Chance Addition Oelete WALSH, MICHAEL D NAME Tompkins, Darryl J STREET ADDRESS 3455 SW 42ND AVENUE STREET ADDRESS 14420 NW 151st Blyd CITY-ST-ZIP GAINESVILLE, FL 32608 CITY-ST-ZIP 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 his reduction that as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching with an address, with all other like appowered.

FO NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

G. Andrew Williams, President & CEO 352-335-1409

Daytime Phone #

01-12-07Date

FILED Feb 13, 2007 8:00 am

ATTACHMENT _

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#P63000068059

m: d	Vm/C : II I
Title:	VP/ Commercial Lender
Name:	Arnaldi, Laude
Address:	4340 Newberry Road
	Gainesville, FL 32607
Title:	Loan Compliance Officer
Name:	Budny, Becky
Address:	4340 Newberry Road
	Gainesville, FL 32607
Title:	AML/BSA/CIP/OFAC/Deposit Compliance Officer
	Deese, Dawn
Name:	4340 Newberry Road
Address:	Gainesville, FL 32607
Title:	AVP/Branch Manager
Name:	DeViese, Carole
Address:	4340 Newberry Road
	Gainesville, FL 32607
Title:	SVP/Senior Lender
Name:	Gilliland, Danny
Address:	4340 Newberry Road
	Gainesville, FL 32607
Title:	AVP/Branch Manager
Name:	Godwin, Linda
Address:	4340 Newberry Road
	Gainesville, FL 32607
Title:	Branch Manager/Officer
Name:	Holt, Cynthia M.
Address:	4340 Newberry Road
	Gainesville, FL 32607
Title:	VP/Commercial Lender
Name:	Kendrick Meredith
Address:	4340 Newberry Road
	Gainesville, FL 32607
Title:	VP/Residential Manager
Name:	London, Bill
Address:	4340 Newberry Road
	Gainesville, FL 32607
Title:	Controller
Name:	Mitchell, Susan
Address:	4340 Newberry Road
	Gainesville, FL 32607
Title:	Loan Operations Officer
Name:	Kieszek, Kathi
Address:	4340 Newberry Road
	Gainesville, FL 32607
Title:	VP/Commercial Lender
Name:	Pratt, Douglas
Address:	4340 Newberry Road
	Gainesville, FL 32607
Title:	Credit Administration Officer
Name:	Priddy, Chris
Address:	4340 Newberry Road
	Gainesville, FL 32607
Title:	VP/Commercial Lender
Name:	Reger, John
Address:	4340 Newberry Road
	Gainesville, FL 32607

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Title:	Branch Manager/Officer
Name:	Rutan, Christy
Address:	4340 Newberry Road
	Gainesville, FL 32607
Title:	HR Director
Name:	Vaillancourt, Helen
Address:	4340 Newberry Road
	Gainesville, FL 32607
Title:	VP/Branch Administrator and Security Officer
Name:	Whyte, Mabel
Address:	4340 Newberry Road
	Gainesville, FL 32607