2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068059

Entity Name: MILLENNIUM BANK

FILED Jan 25, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

4340 W NEWBERRY RD GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

4340 W NEWBERRY RD GAINESVILLE, FL 32607

Title:

FEI Number: 59-3517095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Title:

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

() Delete

PCFO

WILLIAMS, G. ANDREW Name: Name: 4340 W NEWBERRY RD Address: Address: City-St-Zip: GAINESVILLE, FL 32607 City-St-Zip: Title: Title: () Change () Addition () Delete SIEGEL. BRENT G Name: Name: 4046 NEWBERRY RD Address: Address: GAINESVILLE, FL 32607 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition HOLCOMB,III, JOHN Name: Name: 1927 1ST AVENUE NORTH Address: Address: City-St-Zip: BIRMINGHAM, AL 35203 US City-St-Zip: Title: () Delete Title: () Change () Addition DAUGHERTY, HARRY H Name: Name: Address: 3010 NE WALDO RD Address: City-St-Zip: GAINESVILLE, FL 32609 City-St-Zip: Title: Title: () Delete () Change () Addition JONES, STEVEN C M.D. Name: Name: Address: 1130 NW 64TH TERR Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: Title: () Delete Title: () Change () Addition WALSH, MICHAEL D Name: Name: 3455 SW 42ND AVENUE Address: Address: City-St-Zip: GAINESVILLE, FL 32608 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: G. ANDREW WILLIAMS PCEO 01/25/2008