

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000008158

FILED
Nov 18, 2010
Secretary of State

Entity Name: ALARION BANK

Current Principal Place of Business:

ONE NE FIRST AVENUE
400
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

ONE NE FIRST AVENUE
400
OCALA, FL 34470

New Mailing Address:

FEI Number: 20-0586873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVERS, MATTHEW CFO
ONE NE FIRST AVE
400
OCALA, FL 34470 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: CEO
Name: KURTZ, JON M
Address: ONE NE FIRST AVE
City-St-Zip: Ocala, FL 34470

Title: D
Name: WHITE, JOB
Address: ONE NE FIRST AVE
City-St-Zip: Ocala, FL 34470

Title: D
Name: BOSSHARDT, CAROL
Address: ONE NE FIRST AVE
City-St-Zip: Ocala, FL 34470

Title: D
Name: FLETCHER, GLORIA W.
Address: ONE NE FIRST AVE
City-St-Zip: Ocala, FL 34470

Title: D
Name: HILL, MICHAEL P.
Address: ONE NE FIRST AVE
City-St-Zip: Ocala, FL 34470

Title: D
Name: MILLER, LORALEE
Address: ONE NE FIRST AVE
City-St-Zip: Ocala, FL 34470

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: MATTHEW IVERS

CFO

11/18/2010

Electronic Signature of Signing Officer or Director

Date