

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126436

Entity Name: MONTICELLO BANCSHARES, INC.

FILED  
Jan 19, 2007  
Secretary of State

## Current Principal Place of Business:

10696 ST AUGUSTINE ROAD  
JACKSONVILLE, FL 32257

## New Principal Place of Business:

## Current Mailing Address:

10696 ST AUGUSTINE ROAD  
JACKSONVILLE, FL 32257

## New Mailing Address:

FEI Number: 20-1958015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOWEN, JAMES C  
10696 ST AUGUSTINE ROAD  
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BOWEN, JAMES C  
Address: 10696 ST AUGUSTINE ROAD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: S ( ) Delete  
Name: WATSON, DONNA  
Address: 327 S MAIN STREET  
City-St-Zip: FITZGERALD, GA 31750

Title: COO ( ) Delete  
Name: FELLER, FILIP G  
Address: 10696 ST AUGUSTINE RD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D ( ) Delete  
Name: MCDANIEL, G. BYRON  
Address: 687 EISENHOWER ROAD  
City-St-Zip: REBECCA, GA 31783

Title: D ( ) Delete  
Name: MOONEY, TONY W  
Address: 169 MEADOWLARK LANE  
City-St-Zip: FITZGERALD, GA 31750

Title: D ( ) Delete  
Name: MOSELEY, THADDEUS  
Address: 3701 DUVAL DR  
City-St-Zip: JACKSONVILLE, FL 32250

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO (X) Change ( ) Addition  
Name: STATHAM, CINDY B  
Address: 327 S MAIN STREET  
City-St-Zip: FITZGERALD, GA 31750

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CINDY B STATHAM

CFO

01/19/2007

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

\_\_\_\_\_  
Date