## 2008 FOR PROFIT CORPORATION

## Apr 14, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000143318** 04-14-2008 90047 046 \*\*\*150.00 1. Entity Name **GULFSOUTH PRIVATE BANK** Principal Place of Business Mailing Address PO BOX 129 305 MAIN STREET 40067929 DESTIN, FL 32540 DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272008 Chg-P CR2E034 (12/06) Applied For 4. FELNumber City & State City & State 72-1598380 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATKINS, ANTHONY J. Street Address (P.O. Box Number is Not Acceptable) 305 MAIN STREET DESTIN, FL 32541 City Zio Code FL 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) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D/C ☐ Change Addition Addition TITLE ☐ Delete TITLE PURSER L. MCLEOD, JR. ATKINS, ANTHONY J NAME NAME 2504 AGNEW STREET STREET ADDRESS 4097 INDIAN BAYOU N STREET ADDRESS MONTGOMERY AL 36106 CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change TITLE JAMES STEVE JAY NAME BENNETT, ROBERT H NAME 806 EAST LAKE DR STREET ADDRESS 1920 MAIN STREET STREET ADDRESS LOUISVILLE, AL 36048 CITY-ST-ZIP CITY-ST-ZIP SHAUMAR, FL 32579-FITLE ☐ Delete TITLE Change Addition p. BRANNON, GEORGE T NAME NAME NIALL D. SCALLY 69 SIERRA DUNES @ TOPS'L STREET ADDRESS STREET ADDRESS 539 CALLE ESCADA MIRAMAR BEACH, FL 32550 32459 CITY-ST-ZIP CITY-ST-ZIP SANTA ROSA BEACH, TITLE ☐ Delete TITLE Change ☐ Addition NAME CODY, ROBERT M NAME 463 OUTBACK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLAYTON, AL 36016 CITY-ST-ZIP TiTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DOUGHERTY, JOSEPH P NAME STREET ADDRESS **4043 KATS CT** STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE HENRY, THOMAS B NAME STREET ADDRESS 1331 NURSERY RD STREET ADDRESS SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

850-269-0871 3/21/08 Daytime Phone #