

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143318

FILED
Mar 23, 2010
Secretary of State

Entity Name: GULFSOUTH PRIVATE BANK

Current Principal Place of Business:

305 MAIN STREET
DESTIN, FL 32541

New Principal Place of Business:

4405 COMMONS DRIVE EAST
DESTIN, FL 32541

Current Mailing Address:

PO BOX 129
DESTIN, FL 32540

New Mailing Address:

FEI Number: 72-1598380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, ANTHONY J
305 MAIN STREET
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ATKINS, ANTHONY J
4405 COMMONS DRIVE EAST
DESTIN, FL 32541 US

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:

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/C
Name: PURSER, MCLEOD JR
Address: 2504 AGNEW STREET
City-St-Zip: MONTGOMERY, AL 36106

Title: D
Name: JAY, JAMES
Address: 806 EAST LAKE DR
City-St-Zip: SHALIMAR, FL 32579

Title: D
Name: NIAL, SCALLY D
Address: 539 CALLE ESCADA
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: CODY, ROBERT M
Address: 463 OUTBACK RD
City-St-Zip: CLAYTON, AL 36016

Title: D
Name: ATKINS, ANTHONY J
Address: 4097 INDIAN BAYOU
City-St-Zip: DESTIN, FL 32541

Title: D
Name: BENNETT, ROBERT H
Address: 1920 MAIN STREET
City-St-Zip: LOUISVILLE, AL 36048

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: ANTHONY J ATKINS

CEO

03/23/2010

Electronic Signature of Signing Officer or Director

Date