

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 13, 2008 8:00 am
Secretary of State

05-13-2008 90019 026 ***150.00

DOCUMENT # PD5000168442
 1. Entity Name
OLD SOUTHERN BANK



Principal Place of Business: **250 N ORANGE AVE - 15th Floor ORLANDO FL 32801**
 Mailing Address: **250 N. ORANGE AVE - SUITE 550 15th Floor ORLANDO FL 32801 US**



2. Principal Place of Business - No P.O. Box #
250 N. ORANGE AVENUE
 Suite, Apt. #, etc.
15th Floor

3. Mailing Address
250 N. ORANGE AVENUE
 Suite, Apt. #, etc.
15th Floor

1st MOORE CR2E034 (10/07)

City & State
ORLANDO, FL

City & State
ORLANDO, FL

4. FEI Number **20-2672606**
 Applied For
 Not Applicable

Zip **32801** Country **U.S.A.**

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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete SQUIRES BINFORD, GREY 1441 LYNDAL BLVD MAITLAND FL 32751
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete FERRIS, ROBERT T 1100 SOUTH ORLANDO AVENUE, #978 MAITLAND FL 32751
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete GRAY, ANTHONY R 452 SYLVAN DRIVE WINTER PARK FL 32789
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete SQUIRES, JOHN G 517 SPRING CLUB DRIVE ALTAMONTE SPRINGS FL 32701
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete VESTAL, MICHAEL E 1690 MYRTLE LAKE HILLS ROAD LONGWOOD FL 32750
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O <input type="checkbox"/> Delete DICKERSON, SHARYN E EVP/CFD 1990 FARMINGTON CT CLERMONT FL 34711

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition JANSKY, SANDRA W. 250 N. ORANGE AVE, 15th Floor ORLANDO, FL 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CIOLLARO, MICHAEL A. 42 INTERLAKEN RD. ORLANDO, FL 32804
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition RITENOUR, JOHN K. 2165 ALAQUA DRIVE LONGWOOD, FL 32779
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition RITENOUR, HEATH 2141 ALAQUA DRIVE LONGWOOD, FL 32779
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NGUYEN, CHAU 126 SPRING VALLEY LOOP ALTAMONTE SPRINGS, FL 32714
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: Sharyn Dickerson EVP/CFD **4/24/08** **352-394-1306**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day(s) From #
SHARYN DICKERSON, EVP/CFD