

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000066139

FILED
Oct 15, 2013
Secretary of State

Entity Name: ONE SOUTH BANK

Current Principal Place of Business:

1385 MAIN STREET
CHIPLEY, FL 32428

New Principal Place of Business:

Current Mailing Address:

1385 MAIN STREET
CHIPLEY, FL 32428

New Mailing Address:

FEI Number: 01-0914314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, MICHELE
%ONE SOUTH BANK
1385 MAIN STREET
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

PATTERSON, MICHELE
ONE SOUTH BANK
1385 MAIN STREET
CHIPLEY, FL 32428 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: MICHELE PATTERSON

10/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERRY, GABRIEL E
Address: 1261 FAIRWAY DRIVE
City-St-Zip: CHIPLEY, FL 32428

Title: D
Name: CLARK, GARY F
Address: 1670 PEEL ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: D
Name: DAVIS, D RONALD
Address: 3453 WOODREST ROAD
City-St-Zip: COTTONDALE, FL 32431

Title: D
Name: FLEENER, ANDREW S
Address: 1111 PINE BLUFF DRIVE
City-St-Zip: CHIPLEY, FL 32431

Title: D
Name: FLOYD, JENNE TRAWICK
Address: 1311 PINEY GROVE ROAD
City-St-Zip: CHIPLEY, FL 32428

Title: D
Name: GUETTLER, ALFRED D
Address: 524-A HIGHWAY 90
City-St-Zip: CHIPLEY, FL 32428

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: KIM DAVIS WILSON

CEO

10/15/2013

Electronic Signature of Signing Officer or Director

Date