

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026571

FILED  
Apr 13, 2012  
Secretary of State

Entity Name: FIRST SOUTHERN BANCORP, INC.

**Current Principal Place of Business:**

900 N. FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

900 N. FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 65-0637642      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BUKOWSKI, EDWARD  
900 N. FEDERAL HIGHWAY  
SUITE 300  
BOCA RATON, FL 33432 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

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: BOYDSTUN, J. HERBERT  
Address: 900 N. FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: BOCA RATON, FL 33432

Title: D  
Name: COX, ROBERT  
Address: 900 N. FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: BOCA RATON, FL 33432

Title: D  
Name: LASSEN, SIDNEY  
Address: 900 N. FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: BOCA RATON, FL 33432

Title: D  
Name: O'MALLEY, WILLIAM  
Address: 900 N. FEDERAL HIGHWAY, SUITE 300  
City-St-Zip: BOCA RATON, FL 33432

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: EDWARD BUKOWSKI

SVP

04/13/2012

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

\_\_\_\_\_ Date