

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V10056

FILED
May 23, 2008
Secretary of State

Entity Name: VILLAGES BANCORPORATION, INC.

Current Principal Place of Business:

1050 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1050 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 59-3122966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLINGSWORTH, T. M
1050 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

HUDSON, BRIAN D ESQ.
1028 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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: BRIAN D. HUDSON, ESQ.

05/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORSE, MARK G
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162 US

Title: D () Delete
Name: WISE, JOHN F
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: D () Delete
Name: BRIDGES, CLIFTON L
Address: 6525 SUNNYSIDE DR
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: LEVINE, MICHAEL S
Address: 33835 OVERTON DRIVE
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: MORSE, H G
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162 US

Title: D () Delete
Name: SCHMID, DANNY A
Address: 04341 EMMAUS RD
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK G. MORSE

DIR

05/23/2008

Electronic Signature of Signing Officer or Director

Date