

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10056

FILED
Feb 11, 2010
Secretary of State

Entity Name: VILLAGES BANCORPORATION, INC.

Current Principal Place of Business:

1050 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: LEVINE, MICHAEL S
Address: 821 MAYFIELD AVE
City-St-Zip: WINTER PARK, FL 32789 US

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

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

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: MICHELLE D CRAWFORD

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02/11/2010

Electronic Signature of Signing Officer or Director

Date