2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018266

Entity Name: LAFAYETTE STATE BANK

Current Principal Place of Business:

340 W MAIN STREET MAYO. FL 32066

Current Mailing Address:

P.O. BOX 108 MAYO, FL 32066

FEI Number: 59-0549169 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERTS, JAMES A 340 W MAIN STREET MAYO, FL 32066 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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2013

Secretary of State

CC5342083191

Officer/Director Detail:

Title PCD Title SVP

Name ROBERTS, JAMES A Name PRIMM, WILLIAM M

Address 2807 NW 142 AVENUE Address 383 NW WHISPERING PINES

City-State-Zip: GAINESVILLE FL 32609 City-State-Zip: MADISON FL 32340

Title VP Title D

NameHAMLIN, MARY ENameWILLIAMS, REYNOLDS RAddress2565 EAST US 27Address606 NE CANDY LANECity-State-Zip:MAYO FL 32066City-State-Zip:MAYO FL 32066

Title D Title

 Name
 HEWETT, JOHN C
 Name
 SHAW, MIKE H

 Address
 P O BOX 582
 Address
 P.O. BOX 357

 City-State-Zip:
 MAYO FL 32066
 City-State-Zip: MAYO FL 32066

Title DIRECTOR

Name CROFT, WILLIAM G JR.

Address P.O. BOX 1480 City-State-Zip: MAYO FL 32066

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: JAMES A. ROBERTS

PRESIDENT & CHAIRMAN 01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date