

2022 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:**ERNEST, ROBERT T
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:** ROBERT TODD ERNEST

03/29/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name PAGE, KENNARD L
Address 1719 COUNTRY WALK DR
City-State-Zip: FLEMING ISLAND FL 32003

Title DIRECTOR
Name WILLIAMS, REYNOLDS R
Address 606 NE CANDY LANE
City-State-Zip: MAYO FL 32066

Title DIRECTOR
Name HEWETT, JOHN C
Address P O BOX 582
City-State-Zip: MAYO FL 32066

Title DIRECTOR
Name SHAW, MIKE H
Address P.O. BOX 357
City-State-Zip: MAYO FL 32066

Title DIRECTOR
Name BROOKS, ROY R
Address 511 MANGUM CLOSE ROAD
City-State-Zip: PERRY FL 32347

Title PRESIDENT, DIRECTOR
Name ESRY, JAMES
Address 340 W MAIN STREET
City-State-Zip: MAYO FL 32066

Title DIRECTOR
Name ADAMS, A DAVID
Address 340 W MAIN STREET
City-State-Zip: MAYO FL 32066

Title DIRECTOR
Name CALVITT, DICK
Address 340 W MAIN STREET
City-State-Zip: MAYO FL 32066

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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: ROBERT TODD ERNEST

EVP/CFO

03/29/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP CFO
Name ERNEST, ROBERT T
Address 340 W MAIN STREET
City-State-Zip: MAYO FL 32066

Title DIRECTOR
Name TILLMAN, BRUCE
Address 340 W MAIN STREET
City-State-Zip: MAYO FL 32066