2024 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:

CLAUSSEN, DAVID 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: DAVID CLAUSSEN 02/02/2024

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2024

Secretary of State

3746620739CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

PAGE, KENNARD L Name WILLIAMS, REYNOLDS R Name 1719 COUNTRY WALK DR Address 606 NE CANDY LANE Address City-State-Zip: MAYO FL 32066

FLEMING ISLAND FL 32003 City-State-Zip:

Title DIRECTOR Title DIRECTOR Name SHAW, MIKE H Name HEWETT, JOHN C Address P.O. BOX 357 Address P O BOX 582 MAYO FL 32066 City-State-Zip: City-State-Zip: MAYO FL 32066

Title PRESIDENT, CEO, DIRECTOR Title **DIRECTOR**

Name CLAUSSEN, DAVID BROOKS, ROY R Name Address 340 W MAIN STREET Address 511 MANGUM CLOSE ROAD MAYO FL 32066

City-State-Zip: PERRY FL 32347 City-State-Zip:

Title DIRECTOR Title DIRECTOR Name CALVITT, DICK ADAMS, A DAVID Name 340 W MAIN STREET Address 340 W MAIN STREET Address

City-State-Zip: MAYO FL 32066 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.

02/02/2024 SIGNATURE: TODD BATTLE **CFO**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name TILLMAN, BRUCE

Address 340 W MAIN STREET

City-State-Zip: MAYO FL 32066

Title CFO

Name BATTLE, TODD

Address 340 W MAIN STREET

City-State-Zip: MAYO FL 32066

Title COO

Name LAMBERT, JESSICA

Address 340 WEST MAIN STREET

City-State-Zip: MAYO FL 32066