

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270902

Entity Name: BANK OF THE SOUTH

Current Principal Place of Business:

4410 FAIRFIELD DRIVE
PENSACOLA, FL 32506

Current Mailing Address:

P.O.BOX 3229
PENSACOLA, FL 32516 US

FEI Number: 59-1050700

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRAMMER, JAMES VP
4410 W FAIRFIELD DR
PENSACOLA, FL 32506 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: JAMES BRAMMER

03/06/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name MAIR, DONNA
Address P.O.BOX 3229
City-State-Zip: PENSACOLA FL 32516

Title VP
Name BRAMMER, JAMES
Address P.O.BOX 3229
City-State-Zip: PENSACOLA FL 32516

Title DIRECTOR
Name TYRRELL, ROSE MARIE
Address P.O.BOX 3229
City-State-Zip: PENSACOLA FL 32516

Title DIRECTOR
Name ROSENBLIUM, ALAN
Address P.O.BOX 3229
City-State-Zip: PENSACOLA FL 32516

Title DIRECTOR
Name RUSSO, GAIL E
Address P.O.BOX 3229
City-State-Zip: PENSACOLA FL 32516

Title DIRECTOR, CHAIRMAN
Name JONES, RAYMOND
Address P.O.BOX 3229
City-State-Zip: PENSACOLA FL 32516

Title DIRECTOR
Name HESS, MARILYN
Address PO BOX 3229
City-State-Zip: PENSACOLA FL 32516-3229

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 BRAMMER

VP

03/06/2019

Electronic Signature of Signing Officer/Director Detail

Date