

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270902

FILED
Mar 18, 2013
Secretary of State
CC5378830761

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
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name MAIR, DONNA
Address 585 WINDROSE CIRCLE
City-State-Zip: PENSACOLA FL 32507

Title D
Name ROSENBLOUM, ALAN
Address 417 CANTERBURY LN
City-State-Zip: GULF BREEZE FL 32561

Title D
Name WOODBURY, WILLIAM P
Address 1061 HARBOURVIEW CIRCLE
City-State-Zip: PENSACOLA FL 32507

Title AVP
Name BRAMMER, JAMES
Address 1011 GREAT OAKS DRIVE
City-State-Zip: GULF BREEZE FL 32563

Title D
Name TYRRELL, ROSE MARIE
Address 1077 GERHARDT DR
City-State-Zip: PENSACOLA FL 32503

Title VD
Name WOODBURY, CHARLES P. III
Address 4060 BARRANCAS AVE
City-State-Zip: PENSACOLA FL

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

AVP

03/18/2013

Electronic Signature of Signing Officer/Director Detail

Date