2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000066139

Entity Name: ONE SOUTH BANK

Current Principal Place of Business:

1385 MAIN STREET

CHIPLEY, FL 32428

Current Mailing Address:

1385 MAIN STREET CHIPLEY, FL 32428

FEI Number: 01-0914314 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RILEY, DANIELLE ONE SOUTH BANK 1385 MAIN STREET CHIPLEY, FL 32428 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: DANIELLE RILEY 01/06/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D BERRY, GABRIEL E CLARK, GARY F Name Name

Address 1261 FAIRWAY DRIVE Address 1670 PEEL ROAD CHIPLEY FL 32428 City-State-Zip: City-State-Zip: CHIPLEY FL 32428

Title Title

Name GUETTLER. ALFRED D Name DAVIS, D RONALD Address 524-A HIGHWAY 90 Address 3453 WOODREST ROAD CHIPLEY FL 32428 City-State-Zip: City-State-Zip: COTTONDALE FL 32431

Title **PRESIDENT** Title **DIRECTOR**

Name WILSON, KIMBERLI D SINGLETARY, JAMES S Name Address 1659 LOVEWOOD ROAD Address P.O. BOX 628 City-State-Zip: COTTONDALE FL 32431 City-State-Zip: BLAKELY GA 39823

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: KIMBERLI D WILSON

CEO

01/06/2017

FILED Jan 06, 2017

Secretary of State

CC1133243081