

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001102

Entity Name: SOUTHERN INDEPENDENT BANK

Current Principal Place of Business:

503 N. MAIN ST.
OPP, AL 36467

Current Mailing Address:

503 N. MAIN ST.
OPP, AL 36467

FEI Number: 20-5937561

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CFO
Name ADAMS, JOHN D
Address 503 N. MAIN ST.
City-State-Zip: OPP AL 36467

Title D
Name BURKHARDT, DR. ROBERT B
Address 503 N. MAIN ST.
City-State-Zip: OPP AL 36467

Title D
Name HARDEN, OLAN H
Address 503 N. MAIN ST.
City-State-Zip: OPP AL 36467

Title D
Name BOOTHE, DR. ROBERT S
Address 503 N. MAIN ST.
City-State-Zip: OPP AL 36467

Title PCEO
Name GARNER, MICAH
Address 503 N. MAIN ST.
City-State-Zip: OPP AL 36467

Title D
Name HODSON, NORMAN E
Address 503 N. MAIN ST.
City-State-Zip: OPP AL 36467

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: JOHN D ADAMS

CFO

02/07/2023

Electronic Signature of Signing Officer/Director Detail

Date