

STATE OF ALABAMA STATE BANKING DEPARTMENT



BANKING APPLICATIONS ACTIONS RECEIVED & TAKEN

BY THE

ALABAMA STATE BANKING DEPARTMENT

<u>REVISED</u>

SEPTEMBER 2020

MERGERS, ACQUISITIONS and PURCHASE & ASSUMPTIONS

DATE	BANK	WITH & INTO	ACTION
09-03-2020	Flomaton - Escambia Co. Bank	Montgomery - AmeriFirst Bank	Received

NEW BRANCH REQUEST

DATE	BANK	LOCATION	ACTION
09-11-2020	Sheffield - Bank Independent	225 Holmes Ave Huntsville, AL 35801	Received
09-24-2020	Birmingham - Regions Bank Egypt Branch	FM 1488 East Honea Egypt Road Magnolia, TX 77354	Approved
09-24-2020	Birmingham - Oakworth Bank Mid-Tennessee Main Branch	5511 Virginia Springs Ways, Suite 110 Brentwood, TN 37027	Approved
09-24-2020	Birmingham - Regions Bank Sunrise Plaza Branch	One Vineland Road North Poinciana Blvd Kissimmee, FL 34746	Approved
09-24-2020	Birmingham - Regions Bank West Pembroke Pines Branch	Pines Blvd / Dykes Road Pembroke Pines, FL 33027	Approved
09-24-2020	Homewood - ServisFirst Bank Venice FL Branch	247 Tamiami Trail South Venice, FL 34285	Approved
09-25-2020	Vernon - Bank of Vernon	420 Alabama Street Columbus, MS 39702	Received

BRANCH OPENINGS

DATE	BANK	LOCATION	ACTION
09-08-2020	Birmingham - Regions Bank Terrill Mill Branch	1314 Powers Ferry Road, SE Marietta, GA 30067	Opened
09-25-2020	Sheffield - Bank Independent North Side Square Branch	123 & 125 North Side Square, Suite 300 Huntsville, AL 35801	Opened
09-08-2020	Troy - Troy Bank & Trust Dothan Branch	1315 West Main Street Dothan, AL 36301	Opened

BRANCH RELOCATIONS

DATE	BANK	FROM	ТО	ACTION
09-18-2020	Birmingham - Regions Bank Inverness Main Branch	800 West Main Street Inverness, FL 34450	809 West Main Street Inverness, FL 34450	Complete
09-24-2020	Birmingham - Regions Bank Tomball Branch	810 West Main Street Tomball, TX 77375	28522 Hwy 249 Tomball, TX 77375	Approved
09-02-2020	Birmingham - Regions Bank North Nashville Branch TEMPORARY LOCATION	1200 Rosa L. Parks Blvd Nashville, TN 37208	1203 7 th Avenue North Nashville, TN 37208	Received

CENTER FOR COMMERCE • 401 ADAMS AVENUE • P.O. BOX 4600 • MONTGOMERY, AL 36103-4600 TELEPHONE (334) 242-3452 • FAX (334) 242-3500 OR BUREAU OF LOANS (334) 353-5961

BRANCH CONSOLIDATIONS

DATE	BANK	FROM	то	ACTION
09-25-2020	Birmingham - Regions Bank Winter Park Morse Blvd Branch	517 West Morse Blvd Winter Park, FL 32789	Winter Park Fairbanks Ave 1245 West Fairbanks Ave Winter Park, FL 32789	Complete

LOAN PRODUCTION OFFICE REQUEST

DATE	BANK	LOCATION	ACTION
09-04-2020	Birmingham - SouthPoint Bank	1810 Joh R Street, Suite C Muscle Shoals, AL	Received