2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846652

FILED Mar 01, 2010 Secretary of State

Entity Name: ESCAMBIA COUNTY BANK, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2151 RINGOLD STREET FLOMATON, AL 36441

Current Mailing Address: New Mailing Address:

P.O. BOX 601 2151 RINGOLD ST FLOMATION, AL 36411

FEI Number: 63-0068160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCANN II, WILLIAM A 1501 WEST HIGHWAY 4 CENTURY, FL 32535 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC

Name: JONES, JAMES R

Address: 89 RED MAPLE DR, BOX 594

City-St-Zip: FLOMATON, AL

Title: [

Name: SCOTT, NETTIE
Address: 203 STATELINE ROAD
City-St-Zip: FLOMATON, AL

Title: DVS

Name: MCCUTCHIN, CHARLES J Address: 3859 OLD ATMORE ROAD

City-St-Zip: FLOMATON, AL

Title: DV

Name: DEWITT, WALTER A Address: 222 RED MAPLE DR City-St-Zip: FLOMATON, AL

Title: \

Name: HENDRICKS, GEORGE

Address: 3023 HENDRICKS EMMONS ROAD

City-St-Zip: BREWTON, AL

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 R. JONES PC 03/01/2010