

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000094522

FILED
May 25, 2010
Secretary of State

Entity Name: PERRY BANKING COMPANY

Current Principal Place of Business:

2000 S BYRON BUTLER PKWY
PERRY, FL 32348 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1247
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 59-3412340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKERT, PAUL W
2000 SOUTH BYRON BUTLER PKWY
PERRY, FL 32348 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MORGAN, FRED
Address: 205 CLAIRE STREET
City-St-Zip: PERRY, FL 32348 US

Title: VCD
Name: HICKS, A M
Address: 3924 JOEL AMAN RD
City-St-Zip: PERRY, FL 32348 US

Title: CD
Name: DICKERT, MARK
Address: 3705 54TH DR W SUITE 202
City-St-Zip: BRADENTON, FL 34210 US

Title: PD
Name: DICKERT, PAUL W
Address: 100 SW 75TH STREET, SUITE 102
City-St-Zip: GAINESVILLE, FL 23607 US

Title: D
Name: CRUCE, JOHN A JR
Address: 2000 S. BYRON BUTLER PKWY
City-St-Zip: PERRY, FL 32348 US

Title: VP
Name: BROOKS, ROGER R
Address: 511 MANGUM-CLOSE RD
City-St-Zip: PERRY, FL 32347 US

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: PAUL DICKERT

P

05/25/2010

Electronic Signature of Signing Officer or Director

Date