2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-24-2006 90013 043 ***150.00 **DOCUMENT # 003153** 1. Entity Name THE BANK OF BONIFAY Principal Place of Business Mailing Address 300 N. WAUKESHA ST PO BOX 65 BONIFAY, FL 32425 BONIFAY, FL 32425-2244 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4 FEI Number 59-0153840 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired. - - -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Brian K. James JAMES, BRIAN K Street Address (P.O. Box Number is Not Acceptable) 155 CRYSTAL BEACH DR., SUITE 108 DESTIN, FL 32541 300 N. Waukesha Street Zip Code 32425 City Bonifay 8. 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. I am familiar with, and accept the obligations of registered agent (850) 547-3624 Brian K. James SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILÉ NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VC N Detete TITLE ☐ Change Addition TITLE MEDLEY, GUY F SEE ATTACHED FOR NAME NAME 300 N. WAUKESHA ST STREET ADDRESS ADDITIONS AND CHANGES STREET ADDRESS BONIFAY, FL 32425 CITY-ST-ZIP CITY-ST-ZIP CEOC X Delete Change ☐ Addition TITLE TITLE MEDLEY, MICHAEL A MARAE STREET ADDRESS STREET ADDRESS 300 N. WAUKESHA ST CITY-ST-ZIP BONIFAY, FL 32425 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change JAMES, BRIAN K NAME NAME STREET ADDRESS STREET ADDRESS 300 N. WAUKESHA ST

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP -

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

NAME

NAME STREET ADDRESS

☐ Delete

☐ Delete

☐ Delete

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

D

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

BONIFAY, FL 32425

DURANT, DENNIS

300 N. WAUKESHA ST

300 N. WAUKESHA ST

BONIFAY, FL 32425

BONIFAY, FL 32425

ADAMS, JIM

Brian K. James

02/09/06

(850) 547-3624

☐ Change

Change

☐ Change

Addition

☐ Addition

☐ Addition

FILED Feb 24, 2006 8:00 am

Date

Daytime Phone #

ATTACHMENT

40017864

2006 FOR PROFIT CORPORATION ANNUAL REPORT



THE BANK OF BONIFAY

11.	ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS				
TITLE	CEO / D	X	Change	Π	Addition
NAME	Brian K. James				
STREET ADDRESS	300 N. Waukesha Street				
CITY-ST-ZIP	Bonifay, FL 32425				
TITLE	C/D/P		Change	X	Addition
NAME	W. Stephen Thames			_	'
STREET ADDRESS	300 N. Waukesha Street				
CITY-ST-ZIP	Bonifay, FL 32425	_			
TITLE	D		Change	Х	Addition
NAME	Bobby L. George		, ,		'
STREET ADDRESS	300 N. Waukesha Street				II.
CITY-ST-ZIP	Bonifay, FL 32425				İ
TITLE	D	\Box	Change	Ιx	Addition
NAME	Orilious G. Banks	ш	o.i.a.i.go		1, 100111011
STREET ADDRESS	300 N. Waukesha Street				
1	Bonifay, FL 32425				
CITY-ST-ZIP	D		Change	Y	Addition
TITLE	Robert E. Black		Charles		Jacquon
NAME	I300 N. Waukesha Street				
STREET ADDRESS	1				
CITY-ST-ZIP	Bonifay, FL 32425	1	Channe	TV	Addition
TITLE	<u> </u>		Change		JAddition
NAME	Franklin L. Fisher 300 N. Waukesha Street				
STREET ADDRESS					
CITY-ST-ZIP	Bonifay, FL 32425		01	TV	I
TITLE	D D	Ш	Change		Addition
NAME	Don W. Hersman				
STREET ADDRESS	300 N. Waukesha Street				
CITY-ST-ZIP	Bonifay, FL 32425	_		Lv	
TITLE	D	Ц.,	Change		Addition
NAME	Michael S. McCormick				
STREET ADDRESS	300 N. Waukesha Street				
CITY-ST-ZIP	Bonifay, FL 32425	1		ΤV	1
TITLE	D	ш	Change	L스	Addition
NAME	Wyatt B. Parish				
STREET ADDRESS	300 N. Waukesha Street				
CITY-\$T-ZiP	Bonifay, FL 32425	Т	01	ΤV	Learn
TITLE	D. Design of F. Deillion	<u> </u>	Change	Ι.Χ	Addition
NAME	Rupert E. Phillips				
STREET ADDRESS	300 N. Waukesha Street				
CITY-\$T-ZIP	Bonifay, FL 32425			т 37	F
TITLE	D	L	Change	LX	Addition
NAME	Claude C. Royster, III				
STREET ADDRESS	300 N. Waukesha Street				
CITY-ST-ZIP	Bonifay, FL 32425	,	r	1	
TITLE	S	L_	Change	LX	Addition
NAME	Cathy Baugher				
STREET ADDRESS	300 N. Waukesha Street				
I	Ponifou EL 22425				