

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018026

Entity Name: VISION BANK

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

125 N. HWY 71
WEWAHITCHKA, FL 33465 US

New Principal Place of Business:

2200 STANFORD ROAD
PANAMA CITY, FL 32405 US

Current Mailing Address:

POST OFFICE BOX 100
WEWAHITCHKA, FL 32465 US

New Mailing Address:

2200 STANFORD ROAD
PANAMA CITY, FL 32405 US

FEI Number: 59-0506660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMNER, WILLIAM C
ONE IDLEWOOD DRIVE
WEWAHITCHKA, FL 32465 US

Name and Address of New Registered Agent:

IVERS, MATTHEW
16901 PANAMA CITY BEACH PKWY
PANAMA CITY BEACH, FL 32413 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: MATTHEW IVERS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIZEMORE, J. DANIEL
Address: % 125 NORTH HWY. 71
City-St-Zip: WEWAHITCHKA, FL 32465

Title: D () Delete
Name: GINN, JOEY W.
Address: % 125 NORTH HWY. 71
City-St-Zip: WEWAHITCHKA, FL 32465

Title: D () Delete
Name: CATHY, WILLIAM A.
Address: % 125 NORTH HWY. 71
City-St-Zip: WEWAHITCHKA, FL 32465

Title: D () Delete
Name: CORE, GEORGE,
Address: 202 8TH STREET
City-St-Zip: PORT ST. JOE, FL

Title: CD () Delete
Name: GASKIN, JERALD D
Address: 137 W 5TH ST
City-St-Zip: WEWAHITCHKA, FL

Title: VP () Delete
Name: HUSBAND, CAROLYN M
Address: 1010 OLD DAIRY FARM ROAD
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIZEMORE, J. DANIEL
Address: % 2200 STANFORD ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: GINN, JOEY W.
Address: % 2200 STANFORD ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: D (X) Change () Addition
Name: CATHY, WILLIAM A.
Address: % 2200 STANFORD ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW IVERS

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date