2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018026

Entity Name: VISION BANK

FILED Aug 08, 2007 Secretary of State

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

2200 STANFORD ROAD PANAMA CITY, FL 32405 US

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

IVERS, MATTHEW GINN, JOEY

16901 PANAMA CITY BEACH PARKWAY

PANAMA CITY BEACH, FL 32413 US

2200 STANFORD ROAD
PANAMA CITY, FL 32405 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: JOEY GINN 08/08/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SIZEMORE, J. DANIEL
 Name:
 SIZEMORE, J. DANIEL

 Address:
 % 2200 STANFORD ROAD
 Address:
 2200 STANFORD ROAD

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 PANAMA CITY, FL 32405

 Name:
 GINN, JOEY W.
 Name:
 GINN, JOEY W.

 Address:
 % 2200 STANFORD ROAD
 Address:
 2200 STANFORD ROAD

Address: % 2200 STANFORD ROAD
City-St-Zip: PANAMA CITY, FL 32405
Address: 2200 STANFORD ROAD
City-St-Zip: PANAMA CITY, FL 32405
City-St-Zip: PANAMA CITY, FL 32405

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CATHY, WILLIAM A.
 Name:
 CATHY, WILLIAM A.

 Address:
 % 2200 STANFORD ROAD
 Address:
 2200 STANFORD ROAD

 City-St-Zip:
 PANAMA CITY, FL 32405
 City-St-Zip:
 PANAMA CITY, FL 32405

Title: D () Delete Title: () Change () Addition

 Name:
 LEWIS-BRENT, LANA JANE
 Name:

 Address:
 2200 STANFORD ROAD
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32405 US
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GASKIN, JERALD D
 Name:
 BLACKMON, WILLIAM E

 Address:
 137 W 5TH ST
 Address:
 2200 STANFORD ROAD

 City-St-Zip:
 WEWAHITCHKA, FL
 City-St-Zip:
 PANAMA CITY, FL 32405

Title: D () Delete Title: D (X) Change () Addition

Name:HUSBAND, CAROLYN MName:ISLER, CHARLES IIIAddress:1010 OLD DAIRY FARM ROADAddress:2200 STANFORD ROADCity-St-Zip:WEWAHITCHKA, FL 32465City-St-Zip:PANAMA CITY, FL 32405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SIRI ALBRIGHT CONT 08/08/2007