2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018026

Entity Name: VISION BANK

FILED Feb 07, 2012 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:

PO BOX 4649

GULF SHORES, AL 36542 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:

GINN, JOEY 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEWIS-BRENT, LANA JANE Address: 413 WEST FIFTH STREET City-St-Zip: PANAMA CITY, FL 32401

Title: [

 Name:
 CATHEY, WILLIAM A

 Address:
 ROUTE 3, BOX 136 A1

 City-St-Zip:
 MEXICO BEACH, FL 32456

Title: D

Name: CAMPBELL, JAMES D SR Address: 3107 WEST 30TH COURT City-St-Zip: PANAMA CITY, FL 32405

Title: [

Name: MCKEAN, ROBERT S
Address: 32803 MARLIN KEY DRIVE
City-St-Zip: ORANGE BEACH, AL 36561 US

Title:

Name: PRESCOTT, JACK B
Address: 1502 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: D

 Name:
 SOWELL, JERRY F

 Address:
 626 LUVERNE AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32401

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: MICHELLE KINNE VP 02/07/2012