

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018289

FILED
Mar 09, 2011
Secretary of State

Entity Name: FIRST GUARANTY BANK AND TRUST COMPANY OF JACKSONVILLE

Current Principal Place of Business:

1234 KING STREET
JACKSONVILLE, FL 32203

New Principal Place of Business:

1234 KING STREET
JACKSONVILLE, FL 32204 US

Current Mailing Address:

1234 KING STREET - P.O. BOX 2578
JACKSONVILLE, FL 32203

New Mailing Address:

1234 KING STREET - P.O. BOX 2578
JACKSONVILLE, FL 32203 US

FEI Number: 59-0566656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANT, JULIAN E III
1234 KING STREET
JACKSONVILLE, FL 32204 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: SVP
Name: MCRAE, JAMES
Address: 3779 BEDFORD DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: PRE
Name: ROBERTS, DON
Address: 8016 JAMES ISLAND TRAIL
City-St-Zip: JACKSONVILLE, FL 32256

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: DON D. ROBERTS

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date