## 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: New Principal Place of Business:

1234 KING STREET 1234 KING STREET

JACKSONVILLE, FL 32203 JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

1234 KING STREET - P.O. BOX 2578 JACKSONVILLE, FL 32203 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: Name and Address of New Registered Agent:

FANT, JULIAN E III 1234 KING STREET

JACKSONVILLE, FL 32204 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: 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