2008 FOR PROFIT CORPORATION

Mar 14, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # 444135 03-14-2008 90028 004 ***150.00 1. Entity Name PEOPLES BANK OF GRACEVILLE 40045263 Principal Place of Business Mailing Address 5306 BROWN ST. PO BOX 596 P.O. BOX 596 GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E034 (12/06) 03122008 Chg-P City & State City & State 4. FEI Number Applied For 59-1510993 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATFORD, DAVID M Street Address (P.O. Box Number is Not Acceptable) 5365 CHERRY ST. GRACEVILLE, FL 32440 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. П After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. COOP TITI F ☐ Delete TITLE D.Sec. NAME WATFORD, DAVID M NAME Sheffield, Joe STREET ADORESS 5365 CHERRY ST STREET ADDRESS P.O. BOx 28329 CITY-ST-ZIP GRACEVILLE, FL 32440 CITY-ST-7IP Panama City, FL TITLE ☐ Delete TITLE D/A. Séc. ☐ Change X Addition STEPHENSON, CHARLES NAME Turner, John STREET ADDRESS 1717 HWY 2 STREET ADDRESS 125 Wentworth Drive CAMPBELLTON, FL 32426 CITY-ST-ZIP CITY-ST-ZIP Dothan, AL 36375 DVC TITLE ☐ Delete TITLE Addition EVP/C MCRAE, C. F NAME NAME Smith, Carol C. STREET ADDRESS 1190 8TH AVENUE STREET ADORESS 1255 Sanders Ave. CITY-ST-7/P GRACEVILLE, FL CITY-ST-ZIP Craceville, FL 32440 TITLE CD ☐ Delete TITLE ☐ Change Addition Sr.VP GRAHAM, DONALD R NAME NAME Crisp, Benjie STREET ADDRESS 5368 EZELL ST. STREET ADDRESS 1690 Hwy 2 CITY-ST-ZIP GRACEVILLE, FL 32440 CITY-ST-ZIP Graceville,FL 32440 Consumer Lender Bush, Patrick 2270 Yoopon Lane TITLE ☐ Delete TITLE ☐ Change Addition X WAYMER BRYAN NAME NAME STREET ADDRESS **1188 10TH AVENUE** STREET ADORESS CITY-ST-ZIP GRACEVILLE, FL 32440 CITY-ST-ZIP Bonifay, FL TITLE ☐ Delete TITLE ☐ Change Addition JERNIGAN, JOE

supplied with the filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information lental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or sup of the corporation or the rece changed, or on an attachmen

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

P.O. BOX 728

GRACEVILLE, FL

NAME

STREET ADDRESS

CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

FILED