2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444135

Entity Name: PEOPLES BANK OF GRACEVILLE

FILED Mar 04, 2009 Secretary of State

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

5306 BROWN ST. 5306 BROWN ST.

P.O. BOX 596 GRACEVILLE, FL 32440 US GRACEVILLE, FL 32440

New Mailing Address: Current Mailing Address:

PO BOX 596 PO BOX 596

GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 US

FEI Number: 59-1510993 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:

WATFORD, DAVID M WATFORD, DAVID M 5365 CHERRY ST. 5306 BROWN STREET GRACEVILLE, FL 32440 US US GRACEVILLE, FL 32440

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: 03/04/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COOP () Delete Title: PCOO (X) Change () Addition

WATFORD, DAVID M WATFORD, DAVID M Name: Name: 5365 CHERRY ST 5365 CHERRY ST Address: Address: City-St-Zip:

GRACEVILLE, FL 32440 City-St-Zip: GRACEVILLE, FL 32440 US

Title: Title: () Delete DS (X) Change () Addition STEPHENSON, CHARLES SHEFFIELD, JOSEPH Name: Name:

1717 HWY 2 P.O. BOX 28329 Address: Address:

CAMPBELLTON, FL 32426 PANAMA CITY, FL 32400 US City-St-Zip: City-St-Zip:

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

MCRAE, C. F MCRAE, C. F Name: Name: 1190 8TH AVENUE 1190 8TH AVENUE Address: Address:

City-St-Zip: GRACEVILLE, FL City-St-Zip: GRACEVILLE, FL 32440 US

Title: CD () Delete Title: CCEO (X) Change () Addition

GRAHAM, DONALD R GRAHAM, DONALD R Name: Name: Address: 5368 EZELL ST. Address: 5368 EZELL ST.

City-St-Zip: City-St-Zip: GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 US

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

WAYMER, BRYAN WAYMER, BRYAN Name: Name: 1188 10TH AVENUE Address: 1188 10TH AVENUE Address: City-St-Zip: GRACEVILLE, FL 32440 City-St-Zip: GRACEVILLE, FL 32440 US

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

JERNIGAN, JOE JERNIGAN, JOE Name: Name: P.O. BOX 728 P.O. BOX 728 Address: Address:

City-St-Zip: GRACEVILLE, FL 32440 City-St-Zip: GRACEVILLE, FL 32440 US

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: DAVID M WATFORD **PRES** 03/04/2009

Electronic Signature of Signing Officer or Director

Date