

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681463

FILED
Jan 22, 2009
Secretary of State

Entity Name: BAY BANK & TRUST CO.

Current Principal Place of Business:

509 HARRISON AVE
PANAMA CITY, FL 324019621

New Principal Place of Business:

Current Mailing Address:

509 HARRISON AVE
PANAMA CITY, FL 324019621

New Mailing Address:

FEI Number: 59-2055009

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:

HINDSMAN, J. G EVP/COO
509 HARRISON AVENUE
PANAMA CITY, FL 32401 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: J.G. HINDSMAN, III

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: HINDSMAN, JOHN G. III
Address: 602 COLORADO AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: DP () Delete
Name: LEWIS, E. CLAY III
Address: 202 N COVE BLVD
City-St-Zip: PANAMA CITY, FL

Title: DC () Delete
Name: PADGETT, EARL
Address: 236- OCEAN WAY
City-St-Zip: VERO BEACH, FL

Title: V () Delete
Name: SQUIRES, KAL
Address: 7929 HIGHPOINT RD
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: HINDSMAN, JOHN G. III EVP/COO
Address: 602 COLORADO AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: DP (X) Change () Addition
Name: LEWIS, E. CLAY III CEO
Address: 202 N COVE BLVD
City-St-Zip: PANAMA CITY, FL

Title: DC (X) Change () Addition
Name: PADGETT, EARL
Address: 186 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

Title: V (X) Change () Addition
Name: LANDWEHR, ROBERT W SVP
Address: 1501 VERMONT AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: J.G. HINDSMAN, III

EVP

01/22/2009

Electronic Signature of Signing Officer or Director

Date