

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681463

FILED  
Jan 08, 2010  
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:**

P.O. BOX 59350  
PANAMA CITY, FL 324150350

FEI Number: 59-2055009

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

Title: DC  
Name: PADGETT, EARL  
Address: 186 OCEAN WAY  
City-St-Zip: VERO BEACH, FL 32963

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

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: J.G. HINDSMAN, III

EVP

01/08/2010

Electronic Signature of Signing Officer or Director

Date