

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681463

FILED
Jan 24, 2011
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:

P.O. BOX 59350
PANAMA CITY, FL 324150350

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:

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

OFFICERS AND DIRECTORS:

Title: VS
Name: HINDSMAN, JOHN G. III EVP/COO
Address: 509 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: DP
Name: SQUIRES, KAL G CEO
Address: 509 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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

Title: V
Name: GLADDEN, CHRISTOPHER SVP
Address: 509 HARRISON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: JOHN G. HINDSMAN, III

VS

01/24/2011

Electronic Signature of Signing Officer or Director

Date