

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000002145

FILED
Mar 25, 2002 8:00 AM
Secretary of State

Entity Name: THE BANKERS BANK (GEORGIA)

Current Principal Place of Business:

2410 PACES FERRY ROAD, SUITE 600
ATLANTA, GA 30339

New Principal Place of Business:

2410 PACES FERRY ROAD, SUITE 600
ATLANTA, GA 30339 US

Current Mailing Address:

2410 PACES FERRY ROAD, SUITE 600
ATLANTA, GA 30339

New Mailing Address:

2410 PACES FERRY ROAD, SUITE 600
ATLANTA, GA 30339 US

FEI Number: 58-1630871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARD, BRUCE P
Address: 2410 PACES FERRY ROAD, SUITE 600
City-St-Zip: ATLANTA, GA 30339

Title: V () Delete
Name: BRYAN, TOM P
Address: 2410 PACES FERRY ROAD, SUITE 600
City-St-Zip: ATLANTA, GA 30339

Title: ST () Delete
Name: TWEDDLE, KEVIN
Address: 2410 PACES FERRY ROAD, SUITE 600
City-St-Zip: ATLANTA, GA 30339

Title: CD () Delete
Name: WOLFE, TONY W
Address: 218 SOUTH MAIN AVE.
City-St-Zip: NEWTON, NC 28658

Title: D () Delete
Name: BENNETT, PAUL T
Address: 104 NORTH DIXON STREET
City-St-Zip: ALMA, GA 31510

Title: D () Delete
Name: BRODER, HANS M JR.
Address: 4806 N. HENRY BVLD.
City-St-Zip: STOCKBRIDGE, GA 30281

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEONARD, BRUCE P
Address: 2410 PACES FERRY ROAD, SUITE 600
City-St-Zip: ATLANTA, GA 30339 US

Title: V (X) Change () Addition
Name: BRYAN, TOM P
Address: 2410 PACES FERRY ROAD, SUITE 600
City-St-Zip: ATLANTA, GA 30339 US

Title: ST (X) Change () Addition
Name: TWEDDLE, KEVIN
Address: 2410 PACES FERRY ROAD, SUITE 600
City-St-Zip: ATLANTA, GA 30339 US

Title: CD (X) Change () Addition
Name: WOLFE, TONY W
Address: 218 SOUTH MAIN AVE.
City-St-Zip: NEWTON, NC 28658 US

Title: D (X) Change () Addition
Name: BENNETT, PAUL T
Address: 104 NORTH DIXON STREET
City-St-Zip: ALMA, GA 31510 US

Title: D (X) Change () Addition
Name: BRODER, HANS M JR.
Address: 4806 N. HENRY BVLD.
City-St-Zip: STOCKBRIDGE, GA 30281 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN M TWEDDLE

ST

03/25/2002

Electronic Signature of Signing Officer or Director

Date

VAUGHAN, KEN D
3RD AVENUE NORTH
LINEVILLE, AL 36266

STEVENS, WILLIAM G. D
1402 C, HWY 72 WEST
GREENWOOD, SC 29646

TALLENT, JIMMY C. D
63 HWY 515
BLAIRSVILLE, GA 30512

PUCKETT, R. STAN
100 N. MAIN STREET
GREENEVILLE, TN 37743

MONK JR., JOHN H. D
400 W. SHOTWELL STREET
BAINBRIDGE, GA 31717-3908

MARTIN, J. PRESTON D
1 MOUNT ZION STREET
MILAN, GA 31060

MALONE, WILLIAM K. D
210 S. OAK STREET
JACKSON, GA 30233-2023

HART, R. RICK D
1820 WEST END AVENUE
NASHVILLE, TN 37203

GULLEDGE, ROBERT I. D
HWY 104 & COUNTY ROAD
ROBERTSDALE, AL 36567

FRYE, JAMES O. D
615 S. KEY STREET
PILOT MOUNTAIN, NC 27041

FOWLER III, ROBERT R. D
1121 FLOYD STREET
COVINGTON, GA 30014

CHRYST, STEPHEN L. D
2002 OAKS STREET
MYRTLE BEACH, SC 29577-3145

BURNETTE, R. BRADFORD D
3102 N. OAKS STREET
VALDOSTA, GA 31602-3589