

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002145

FILED  
Mar 14, 2007  
Secretary of State

Entity Name: THE BANKERS BANK (GEORGIA)

## Current Principal Place of Business:

2410 PACES FERRY ROAD  
SUITE 600  
ATLANTA, GA 30339 US

## New Principal Place of Business:

## Current Mailing Address:

2410 PACES FERRY ROAD  
SUITE 600  
ATLANTA, GA 30339 US

## New Mailing Address:

FEI Number: 58-1630871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD ( ) Delete  
Name: BRYAN, THOMAS A  
Address: 2410 PACES FERRY ROAD, SUITE 600  
City-St-Zip: ATLANTA, GA 30339 US

Title: S ( ) Delete  
Name: HOWELL, EARL C  
Address: 2410 PACES FERRY ROAD, SUITE 600  
City-St-Zip: ATLANTA, GA 30339 US

Title: T ( ) Delete  
Name: DERPINGHAUS, PATRICK  
Address: 2410 PACES FERRY ROAD, SUITE 600  
City-St-Zip: ATLANTA, GA 30339 US

Title: GC ( ) Delete  
Name: PERRY, JUSTIN S  
Address: 2410 PACES FERRY ROAD, SUITE 600  
City-St-Zip: ATLANTA, GA 30339

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUSTIN S. PERRY

GC

03/14/2007

Electronic Signature of Signing Officer or Director

Date