

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002145

FILED
Apr 21, 2008
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:

3284 NORTHSIDE PARKWAY NW
ATLANTA, GA 30027 US

Current Mailing Address:

2410 PACES FERRY ROAD
SUITE 600
ATLANTA, GA 30339 US

New Mailing Address:

3284 NORTHSIDE PARKWAY NW
ATLANTA, GA 30027 US

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: PD (X) Change () Addition
Name: BRYAN, TOM A
Address: 3284 NORTHSIDE PARKWAY NW
City-St-Zip: ATLANTA, GA 30327 US

Title: S (X) Change () Addition
Name: HOWELL, EARL C
Address: 3284 NORTHSIDE PARKWAY NW
City-St-Zip: ATLANTA, GA 30327 US

Title: T (X) Change () Addition
Name: PATTON, JOHN
Address: 3284 NORTHSIDE PARKWAY NW
City-St-Zip: ATLANTA, GA 30327 US

Title: GC (X) Change () Addition
Name: PERRY, JUSTIN S
Address: 3284 NORTHSIDE PARKWAY NW
City-St-Zip: ATLANTA, GA 30327

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: JUSTIN S. PERRY

SVP

04/21/2008

Electronic Signature of Signing Officer or Director

Date