

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000641

FILED
Apr 23, 2012
Secretary of State

Entity Name: FIRST BANK OF GEORGIA

Current Principal Place of Business:

9250 BAYMEADOWS ROAD
SUITE 460
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

3527 WHEELER ROAD
AUGUSTA, GA 30909 US

Current Mailing Address:

PO BOX 15148
AUGUSTA, GA 30919 US

New Mailing Address:

FEI Number: 58-1786015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELBRINK, DAVID
9250 BAYMEADOWS ROAD
SUITE 460
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SMITH GAMBRELL & RUSSELL LLP
BANK OF AMERICA TOWER 50 NORTH LAURA ST.
SUITE 2600
JACKSONVILLE, FL 32202 US

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: TERRY FERRARO SCHWARTZ

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BRINSON, REMER Y III
Address: 3527 WHEELER ROAD
City-St-Zip: AUGUSTA, GA 30909 US

Title: CFO
Name: FLOURNOY, THOMAS J
Address: 3527 WHEELER ROAD
City-St-Zip: AUGUSTA, GA 30909 US

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: REMER Y. BRINSON, III

CEO

04/23/2012

Electronic Signature of Signing Officer or Director

Date