2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000003806

Entity Name: THE PARK AVENUE BANK

FILED Feb 26, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3102 NORTH OAK STREET EXTENSION VALDOSTA, GA 31602

Current Mailing Address: New Mailing Address:

3102 NORTH OAK STREET EXTENSION VALDOSTA, GA 31602

FEI Number: 58-0977240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN CLAY GIBSON GIBSON, JOHN C 8375 SW STATE ROAD, 200 8375 SW STATE ROAD 200 OCALA, FL 34481 US OCALA, FL 34481 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: J. CLAY GIBSON 02/26/2002

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PCEO () Delete
 Title:
 P/D (X) Change () Addition

 Name:
 COWART, WILLIAM S
 Name:
 RICKETSON, MICHAEL E

 Address:
 3102 NORTH OAK STREET EXTENSION
 Address:
 3102 NORTH OAK STREET EXTENSION

City-St-Zip: VALDOSTA, GA 31602 City-St-Zip: VALDOSTA, GA 31602

Name: CHITTY, R. RAY Name: TORBERT, DONALD J

Address: 3102 NORTH OAK STREET EXTENSION Address: 3102 NORTH OAK STREET EXTENSION

City-St-Zip: VALDOSTA, GA 31602 City-St-Zip: VALDOSTA, GA 31602

Title: S () Delete Title: S (X) Change () Addition

Name: BRANTLEY, NITA Name: MCKENZIE, DENISE M

Address: 3102 NORTH OAK STREET EXTENSION Address: 3102 NORTH OAK STREET EXTENSION

City-St-Zip: VALDOSTA, GA 31602 City-St-Zip: VALDOSTA, GA 31602

Title: D () Delete Title: C (X) Change () Addition
Name: BROWN, DAVID Name: BURNETTE, R B

Address: 3102 NORTH OAK STREET EXTENSION Address: 3102 NORTH OAK STREET EXTENSION

City-St-Zip: VALDOSTA, GA 31602 City-St-Zip: VALDOSTA, GA 31602

Title: D () Delete Title: () Change () Addition

 Name:
 CARROLL, WALTER W II
 Name:

 Address:
 3102 NORTH OAK STREET EXTENSION
 Address:

 City-St-Zip:
 VALDOSTA, GA 31602
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 DEWAR, JAMES L SR
 Name:

 Address:
 3102 NORTH OAK STREET EXTENSION
 Address:

 City-St-Zip:
 VALDOSTA, GA 31602
 City-St-Zip:

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: JAY TORBERT T 02/26/2002

JOE P SINGLETARY, JR - DIRECTOR 3102 N OAK ST EXT VALDOSTA, GA 31602

JOHN M SIMMONS - DIRECTOR 3102 N OAK ST EXT VALDOSTA, GA 31602

F FERRELL SCRUGGS, SR - DIRECTOR 3102 N OAK ST EXT VALDOSTA, GA 31602

PAUL E PARKER - DIRECTOR 3102 N OAK ST EXT VALDOSTA, GA 31602

KENNITH D MCLEOD - DIRECTOR 3102 N OAK ST EXT VALDOSTA, GA 31602

JAMES B LANIER, JR - DIRECTOR 3102 N OAK ST EXT VALDOSTA, GA 31602

THOMPSON KURRIE, JR - DIRECTOR 3102 N OAK ST EXT VALDOSTA, GA 31602

BILL J JONES - DIRECTOR 3102 N OAK ST EXT VALDOSTA, GA 31602