

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003806

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE PARK AVENUE BANK

Current Principal Place of Business:

3102 NORTH OAK STREET EXTENSION
VALDOSTA, GA 31602

New Principal Place of Business:

Current Mailing Address:

3250 NORTH VALDOSTA ROAD
VALDOSTA, GA 31602

New Mailing Address:

FEI Number: 58-0977240

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

OFFICERS AND DIRECTORS:

Title: P
Name: TORBERT, DONALD J JR
Address: 3250 NORTH VALDOSTA ROAD
City-St-Zip: VALDOSTA, GA 31602

Title: T
Name: FULLER, RALPH W
Address: 3250 NORTH VALDOSTA ROAD
City-St-Zip: VALDOSTA, GA 31602

Title: S
Name: MCKENZIE, DENISE M
Address: 3250 NORTH VALDOSTA ROAD
City-St-Zip: VALDOSTA, GA 31602

Title: D
Name: BURNETTE, ROBERT B
Address: 3250 NORTH VALDOSTA ROAD
City-St-Zip: VALDOSTA, GA 31602

Title: D
Name: KURRIE, THOMPSON JR
Address: 3250 NORTH VALDOSTA ROAD
City-St-Zip: VALDOSTA, GA 31602

Title: C
Name: DEWAR, JAMES L JR
Address: 3250 NORTH VALDOSTA ROAD
City-St-Zip: VALDOSTA, GA 31602

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: MARYELLEN DAMPIER

AVP

04/20/2011

Electronic Signature of Signing Officer or Director

Date