

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000689

FILED
Apr 22, 2010
Secretary of State

Entity Name: NEXITY BANK

Current Principal Place of Business:

3680 GRANDVIEW PARKWAY
BIRMINGHAM, AL 35243

New Principal Place of Business:

3680 GRANDVIEW PARKWAY
SUITE 200
BIRMINGHAM, AL 35243

Current Mailing Address:

3680 GRANDVIEW PARKWAY
BIRMINGHAM, AL 35243

New Mailing Address:

3680 GRANDVIEW PARKWAY
SUITE 200
BIRMINGHAM, AL 35243

FEI Number: 63-1222937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: CEO
Name: LEE, GREG L
Address: 3680 GRANDVIEW PARKWAY, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35243

Title: PD
Name: LONG, DAVID E
Address: 3680 GRANDVIEW PARKWAY, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35243

Title: CFOD
Name: MORAN, JOHN J
Address: 3680 GRANDVIEW PARKWAY, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35243

Title: D
Name: BURNETTE, R. BRADFORD
Address: 3680 GRANDVIEW PARKWAY, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35243

Title: D
Name: DOLYNIUK, RANDY K
Address: 3680 GRANDVIEW PARKWAY, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35243

Title: D
Name: LOOPER, TOMMY E
Address: 3680 GRANDVIEW PARKWAY, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35243

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: JOHN J. MORAN

CFO

04/22/2010

Electronic Signature of Signing Officer or Director

Date