2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000689

Entity Name: NEXITY BANK

Current Principal Place of Business:	**New Principal Place of Business:**
3680 GRANDVIEW PARKWAY SUITE 200 BIRMINGHAM, AL 35243	

Current Mailing Address:	**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:	**Name and Address of New Registered Agent:**
NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: _____

       Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: CEOD
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: SLUPE, DENISE
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: GINA A. BURCH   VP   02/16/2011

      Electronic Signature of Signing Officer or Director   Date