

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003650

FILED
Feb 22, 2012
Secretary of State

Entity Name: CCB COMMUNITY BANK

Current Principal Place of Business:

225 EAST THREE NOTCH STREET
ANDALUSIA, AL 36420

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 400
ANDALUSIA, AL 36420

New Mailing Address:

FEI Number: 63-0258819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: D
Name: FULLER, W. SIDNEY
Address: 100 S RIDGE ROAD
City-St-Zip: ANDALUSIA, AL 36421

Title: O
Name: LANE, THOMAS E
Address: 4560 BAY LOOP ROAD
City-St-Zip: FREEPORT, FL 32439

Title: D
Name: MCKOWEN, DAVID JR
Address: 197 DURANGO DRIVE, UNIT 3B
City-St-Zip: DESTIN, FL 32541

Title: D
Name: VICK, JOHN E
Address: 2000 LINDSAY BRIDGE ROAD
City-St-Zip: ANDALUSIA, AL 36420

Title: D
Name: ROLAND, CHARLES
Address: 900 SOUTH THREE NOTCH ST
City-St-Zip: ANDALUSIA, AL 36420

Title: O
Name: BUTLER, WENDY A
Address: 508 PLANTATION DRIVE
City-St-Zip: ANDALUSIA, AL 36421

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: WENDY A. BUTLER

CFO

02/22/2012

Electronic Signature of Signing Officer or Director

Date