

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003696

FILED
Apr 18, 2008
Secretary of State

Entity Name: BANK OF EARLY INC.

Current Principal Place of Business:

777 MAIN STREET SUITE G-5
CHIPLEY, FL 32428

New Principal Place of Business:

777 MAIN STREET
SUITE G-2
CHIPLEY, FL 32428

Current Mailing Address:

777 MAIN STREET SUITE G-5
CHIPLEY, FL 32428

New Mailing Address:

POST OFFICE BOX 610
CHIPLEY, FL 32428

FEI Number: 58-0228950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KIM D
777 MAIN STREET SUITE G-5
CHIPLEY, FL 32428 US

Name and Address of New Registered Agent:

WILSON, KIM D
777 MAIN STREET
SUITE G-2
CHIPLEY, FL 32428 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SINGLETARY, MARVIN
Address: 608 NORTH INGLESIDE DRIVE
City-St-Zip: ALBANY, GA 31707

Title: D () Delete
Name: SMITH, WILLIAM A
Address: ROUT 2 BOX 205
City-St-Zip: ARLINGTON, GA 39813

Title: D () Delete
Name: HAMMACK, J ALBERT
Address: 125 HUNTINGTON ROAD
City-St-Zip: DALTON, GA 30720

Title: PCEO () Delete
Name: WIGGINS, F C BUTCH
Address: 2722 ROCK HILL ROAD
City-St-Zip: BLAKELY, GA 39823

Title: V () Delete
Name: WILSON, KIM DAVIS
Address: 1659 LOVEWOOD ROAD
City-St-Zip: COTTONDAL, FL 32431

Title: D () Delete
Name: SKIPPER, RENEE
Address: 12347 COLUMBIA STREET
City-St-Zip: BLAKELY, GA 39823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: WILSON, KIM DAVIS
Address: 1659 LOVEWOOD ROAD
City-St-Zip: COTTONDAL, FL 32431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KIM D. WILSON

EVP

04/18/2008

Electronic Signature of Signing Officer or Director

Date