

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000005985

FILED
Sep 20, 2010
Secretary of State

Entity Name: HIGH TRUST BANK

Current Principal Place of Business:

280 COUNTRY CLUB DR., SUITE 100
STOCKBRIDGE, GA 30281

New Principal Place of Business:

Current Mailing Address:

280 COUNTRY CLUB DR., SUITE 100
STOCKBRIDGE, GA 30281

New Mailing Address:

FEI Number: 58-0958284

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 DRIVE
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BLACKMON, CHARLES B
Address: 280 COUNTRY CLUB DR., SUITE 100
City-St-Zip: STOCKBRIDGE, GA 30281

Title: S
Name: EASON, RICHARD
Address: 280 COUNTRY CLUB DR., SUITE 100
City-St-Zip: STOCKBRIDGE, GA 30281

Title: VP
Name: DEAS, LEO III
Address: 280 COUNTRY CLUB DRIVE, STUITE 100
City-St-Zip: STOCKBRIDGE, GA 30281

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: CHARLES B. BLACKMON

CEO

09/20/2010

Electronic Signature of Signing Officer or Director

Date