

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002767

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: COLONIAL BANK

## Current Principal Place of Business:

100 COLONIAL BANK BLVD  
MONTGOMERY, AL 36117

## New Principal Place of Business:

100 COLONIAL BANK BLVD  
ATTN: TAX DEPT, 4TH FLOOR  
MONTGOMERY, AL 36117

## Current Mailing Address:

100 COLONIAL BANK BLVD  
MONTGOMERY, AL 36117

## New Mailing Address:

100 COLONIAL BANK BLVD  
ATTN: TAX DEPT, 4TH FLOOR  
MONTGOMERY, AL 36117

FEI Number: 63-0015320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LOWDER, ROBERT E  
Address: 100 COLONIAL BANK BLVD  
City-St-Zip: MONTGOMERY, AL 36117

Title: D ( ) Delete  
Name: ADAMS, PHILLIP E JR  
Address: P O BOX 2069  
City-St-Zip: OPELIKA, AL 368032069

Title: D ( ) Delete  
Name: CLEMENTS, AUGUSTUS K III  
Address: 2740 CENTRAL PARKWAY  
City-St-Zip: MONTGOMERY, AL 36106

Title: D ( ) Delete  
Name: DYAS, THOMAS F JR  
Address: P O BOX 2830  
City-St-Zip: AUBURN, AL 36831

Title: D ( ) Delete  
Name: HENDERSON, HOWELL  
Address: 12 MIMOSA  
City-St-Zip: PELL CITY, AL 35125

Title: D ( ) Delete  
Name: POWELL, WILLIAM E III  
Address: 201 S BAINBRIDGE ST  
City-St-Zip: MONTGOMERY, AL 36108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: LOWDER, ROBERT E  
Address: 100 COLONIAL BANK BLVD  
City-St-Zip: MONTGOMERY, AL 36117

Title: T (X) Change ( ) Addition  
Name: HOSEIN, KAMAL  
Address: 100 COLONIAL BANK BLVD  
City-St-Zip: MONTGOMERY, AL 36117

Title: VP (X) Change ( ) Addition  
Name: REIMER, DAVID  
Address: 100 COLONIAL BANK BLVD  
City-St-Zip: MONTGOMERY, AL 36117

Title: D (X) Change ( ) Addition  
Name: BEVILLE, LEWIS  
Address: 100 COLONIAL BANK BLVD  
City-St-Zip: MONTGOMERY, AL 36117

Title: D (X) Change ( ) Addition  
Name: CLEMENTS, AUGUSTUS  
Address: 100 COLONIAL BANK BLVD  
City-St-Zip: MONTGOMERY, AL 36117

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: DAVID REIMER

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date