

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002905

FILED
Feb 22, 2011
Secretary of State

Entity Name: BANKTRUST

Current Principal Place of Business:

100 ST. JOSEPH STREET
MOBILE, AL 36602

New Principal Place of Business:

Current Mailing Address:

100 ST. JOSEPH STREET
MOBILE, AL 36602

New Mailing Address:

FEI Number: 63-0920867

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: DCEO
Name: LAMAR, W. BIBB JR
Address: 100 ST. JOSEPH STREET
City-St-Zip: MOBILE, AL 36602

Title: DP
Name: BARNETT, JOHN B III
Address: 100 ST. JOSEPH STREET
City-St-Zip: MOBILE, AL 36602

Title: D
Name: CRAWFORD, STEPHEN G
Address: 100 ST. JOSEPH STREET
City-St-Zip: MOBILE, AL 36602

Title: D
Name: DE LANEY, DAVID C
Address: 100 ST. JOSEPH STREET
City-St-Zip: MOBILE, AL 36602

Title: D
Name: FRIEDMAN, LOWELL J
Address: 100 ST. JOSEPH STREET
City-St-Zip: MOBILE, AL 36602

Title: D
Name: GORDY, CAROL F
Address: 100 ST. JOSEPH STREET
City-St-Zip: MOBILE, AL 36602

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: MARK THOMPSON

SVP

02/22/2011

Electronic Signature of Signing Officer or Director

Date