

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000504

FILED
Apr 22, 2010
Secretary of State

Entity Name: EVOLVE BANK & TRUST CORPORATION

Current Principal Place of Business:

8000 CENTERVIEW PARKWAY
SUITE 500
MEMPHIS, TN 38018

New Principal Place of Business:

Current Mailing Address:

8000 CENTERVIEW PARKWAY
SUITE 500
MEMPHIS, TN 38018

New Mailing Address:

FEI Number: 71-0057070

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: PS
Name: STAFFORD, SCOTT CEO
Address: 8000 CENTERVIEW PARKWAY, SUITE 500
City-St-Zip: MEMPHIS, TN 38018

Title: C
Name: LENOIR, SCOTT
Address: 8000 CENTERVIEW PARKWAY, SUITE 500
City-St-Zip: MEMPHIS, TN 38018

Title: EVP
Name: CHANDLER, JOHN COO
Address: 8000 CENTERVIEW PARKWAY, SUITE 500
City-St-Zip: MEMPHIS, TN 38018

Title: D
Name: CLANTON, DONALD B
Address: 8000 CENTERVIEW PKWY SUITE 500
City-St-Zip: MEMPHIS, TN 38018

Title: CFO
Name: CLEMENT, JOHN CFO
Address: 8000 CENTERVIEW PKWY SUITE 500
City-St-Zip: MEMPHIS, TN 38018

Title: D
Name: DEHART, JAMES R (J.DE)
Address: 8000 CENTERVIEW PKWY SUITE 500
City-St-Zip: MEMPHIS, TN 38018

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: JOHN CHANDLER

COO

04/22/2010

Electronic Signature of Signing Officer or Director

Date