

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000504

FILED  
Apr 24, 2012  
Secretary of State

**Entity Name:** EVOLVE BANK & TRUST CORPORATION

**Current Principal Place of Business:**

301 SHOPPINGWAY BLVD  
WEST MEMPHIS, AR 72301

**New Principal Place of Business:**

**Current Mailing Address:**

8000 CENTERVIEW PARKWAY  
SUITE 500  
MEMPHIS, TN 38018

**New Mailing Address:**

301 SHOPPINGWAY BLVD  
WEST MEMPHIS, AR 72301

**FEI Number:** 71-0057070

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PSD  
Name: STAFFORD, W. SCOTT  
Address: 301 SHOPPINGWAY BLVD  
City-St-Zip: WEST MEMPHIS, AR 72301

Title: D  
Name: LENOIR, B. SCOT  
Address: 301 SHOPPINGWAY BLVD  
City-St-Zip: WEST MEMPHIS, AR 72301

Title: VP  
Name: CHANDLER, JOHN  
Address: 301 SHOPPINGWAY BLVD  
City-St-Zip: WEST MEMPHIS, AR 72301

Title: D  
Name: CLANTON, DON  
Address: 301 SHOPPINGWAY BLVD  
City-St-Zip: WEST MEMPHIS, AR 72301

Title: D  
Name: JENKINS, JOE  
Address: 301 SHOPPINGWAY BLVD  
City-St-Zip: WEST MEMPHIS, AR 72301

Title: D  
Name: DEHART, JAMES  
Address: 301 SHOPPINGWAY BLVD  
City-St-Zip: WEST MEMPHIS, AR 72301

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: W. SCOTT STAFFORD

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04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date