

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11879

FILED
Mar 20, 2012
Secretary of State

Entity Name: FIVE FLAGS BANKS, INC.

Current Principal Place of Business:

4093 BARRANCAS AVE.
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4877
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-2370635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, MARTHA S
1838 HOLLYHILL RD
PENSACOLA, FL 32526 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: PD
Name: JONES, RAYMOND H
Address: 24711 COUNTY ROAD 20 BOX A-30
City-St-Zip: ELBERTA, AL 36530

Title: VPD
Name: MAIR, DONNA
Address: 585 WINDROSE
City-St-Zip: PENSACOLA, FL 32507

Title: SD
Name: HESS, MARILYN W
Address: 4060 BARRANCAS AVENUE
City-St-Zip: PENSACOLA, FL 32507

Title: TD
Name: KILPATRICK, MARTHA S
Address: 1838 HOLLYHILL RD
City-St-Zip: PENSACOLA, FL 32526

Title: D
Name: WOODBURY, WILLIAM P
Address: 1061 HARBOURVIEW CR
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: RUSSO, GAIL E
Address: 403 GIBBS ROAD
City-St-Zip: PENSACOLA, FL 32507

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: MARTHA S KILPATRICK

TD

03/20/2012

Electronic Signature of Signing Officer or Director

Date