

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084510

FILED
Apr 23, 2004
Secretary of State

Entity Name: THE BANK OF TALLAHASSEE

Current Principal Place of Business:

3425-23 THOMASVILLE RD
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3425-23 THOMASVILLE RD
TALLAHASSEE, FL 32309

New Mailing Address:

P O BOX 13595
TALLAHASSEE, FL 32317

FEI Number: 59-3741457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LINDSEY, WILLIAM S
3425-23 THOMASVILLE RD
TALLAHASSEE, FL 32309

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: WILLIAM S LINDSEY

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NIXON, F.C.
Address: 3141 ORTEGA DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: BACON, ROBERT K
Address: 7984 BRIARCREEK RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: CONLIN, JOHN L
Address: 4924 LESTER RD
City-St-Zip: TALLAHASSEE, FL 32311

Title: DC () Delete
Name: LINDSEY, SCOTT
Address: 6518 SAYLERS CREEK RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: FISH, KENNETH G
Address: 517 E PRIVATE RD
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: D () Delete
Name: TAYLOR, AARON
Address: 2103 W RANDOLPH CIR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NIXON, F.C.
Address: 2961 ST STEPHENS DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TAYLOR, AARON
Address: 3863 W MILLERS BRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHERRI A KINSEY

VP

04/23/2004

Electronic Signature of Signing Officer or Director

Date

WILLIAM M MCDOWELL, VP
530 BARINEAU
TALLAHASSEE, FL 32304

SHERRI A KINSEY VP & CASHIER
2093 GOVERNMENT FARM RD
MONTICELLO, FL 32344

WILLIAM F MILLS, VP
1014 E 7TH AVE
TALLAHASSEE, FL 32303

WILLIAM HARVEY SUBER, DIRECTOR
216 LAKE TALQUIN AVE
TALLAHASSEE, FL 32310

VAN E STREETY, DIRECTOR
201 MAGNOLIA RIDGE
CRAWFORDVILLE, FL 32327

W BRADLEY MUNROE, DIRECTOR
239 E VIRGINIA STREET
TALLAHASSEE, FL 32301

PAUL H MORGAN, DIRECTOR
2816 REBECCA DRIVE
TALLAHASSEE, FL 32312