

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084510

FILED
May 01, 2008
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:

P O BOX 13595
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3741457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NIXON, F.C.
Address: 2961 ST STEPHENS DRIVE
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: 3519 N MERIDIAN
City-St-Zip: TALLAHASSEE, FL 32311

Title: D () Delete
Name: WILKINSON, BEN H
Address: 7273 OX BOW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32312

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

Title: DC () Delete
Name: TAYLOR, AARON
Address: 3863 W MILLERS BRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (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: DP (X) Change () Addition
Name: MILLS, WILLIAM F
Address: 1014 E SEVENTH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

SVP

05/01/2008

Electronic Signature of Signing Officer or Director

Date