

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112780

Entity Name: FIRST CAPITAL BANK

FILED  
Apr 13, 2011  
Secretary of State

**Current Principal Place of Business:**

4701 HWY 90  
MARIANNA, FL 32446

**New Principal Place of Business:**

**Current Mailing Address:**

4701 HWY 90  
MARIANNA, FL 32446

**New Mailing Address:**

FEI Number: 20-3356187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRANDOFF, JAMES  
4701 HWY 90  
MARIANNA, FL 32446 US

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

LEIBOLD, KATHY  
4701 HWY 90  
MARIANNA, FL 32446 US

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: KATHY LEIBOLD

04/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: BENNETT, ROY  
Address: 4701 HIGHWAY 90  
City-St-Zip: MARIANNA, FL 32446

Title: D  
Name: PFORTE, BOB  
Address: 2958 HERITAGE RD  
City-St-Zip: MARIANNA, FL 32448

Title: D  
Name: DILMORE, J W  
Address: 788 MILL RD  
City-St-Zip: ALFORD, FL 32420

Title: D  
Name: SLOAN, KATHY  
Address: 2535 SPRING CREEK RD  
City-St-Zip: MARIANNA, FL 32448

Title: D  
Name: DULANEY, DAVID  
Address: 4129 HAYNES LN  
City-St-Zip: MARIANNA, FL 32446

Title: C  
Name: SMITH, STEVE  
Address: 2224 KENT CEMETERY RD  
City-St-Zip: ALFORD, FL 32420

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: KATHY LEIBOLD

CFO

04/13/2011

Electronic Signature of Signing Officer or Director

Date