

2007 FOR PROFIT CORPORATION ANNUAL REPORT

4/30

FILED
May 21, 2007 8:00 am
Secretary of State

04-30-2007 90828 025 ***150.00

DOCUMENT # P06000085886 1. Entity Name PINNACLE BANK HOLDING COMPANY, INC.					
Principal Place of Business 1113 SAXON BLVD ORANGE CITY, FL 32763			Mailing Address 1113 SAXON BLVD ORANGE CITY, FL 32763		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 205664514	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent IGLER & DOUGHERTY PA 2457 CARE DR TALLAHASSEE, FL 32308			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (Signature, typed or printed name of registered agent and date if applicable) (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete BIERNACKI, RAYMOND A JR 1113 SAXON BLVD ORANGE CITY, FL 32763	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition Fred Lane 1113 Saxon Blvd. Orange City, FL 32763		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete GARDNER, JAMES E 1113 SAXON BLVD ORANGE CITY, FL 32763	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition Terry Williams 1113 Saxon Blvd. Orange City, FL 32763		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete HOUCK, JAMES D 1113 SAXON BLVD ORANGE CITY, FL 32763	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP ☐ Change ☒ Addition Anita James 1113 Saxon Blvd. Orange City, FL 32763		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete KELLY, BETTY W 1113 SAXON BLVD ORANGE CITY, FL 32763	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres./CEO ☐ Change ☒ Addition David L. Bridgeman 1113 Saxon Blvd. Orange City, FL 32763		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete SPORE, STEPHEN S 1113 SAXON BLVD ORANGE CITY, FL 32763	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/CEO ☐ Change ☒ Addition John W. Hurlbutt 1113 Saxon Blvd. Orange City, FL 32763		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>John W. Hurlbutt</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/25/07 386-774-2001 Date Daytime Phone #		