

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90023 006 ***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 #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 20-5664514	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing ☐ \$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 LANE, FRED 1113 SAXON BLVD ORANGE CITY, FL 32763 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, TERRY 1113 SAXON BLVD ORANGE CITY, FL 32763 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV JAMES, ANITA 1113 SAXON BLVD ORANGE CITY, FL 32763 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Raymond A. Biernacki, Jr. 1113 Saxon Blvd Orange City, FL 32763 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO BRIDGEMAN, DAVID L 1113 SAXON BLVD ORANGE CITY, FL 32763 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	James D. Houck 1113 Saxon Blvd Orange City, FL 32763 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO HURLBUTT, JOHN W 1113 SAXON BLVD ORANGE CITY, FL 32763 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Betty W. Kelly 1113 Saxon Blvd Orange City, FL 32763 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Stephen S. Spore 1113 Saxon Blvd Orange City, FL 32763 ☐ 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>David L. Bridgeman</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/1/08 Date		
Daytime Phone #					