2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2009
Secretary of State

DOCUMENT# P06000085886

Entity Name: PINNACLE BANK HOLDING COMPANY, INC.

Current Principal Place of Business:

1113 SAXON BLVD
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1113 SAXON BLVD
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-5664514 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY PA
2457 CARE DR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LANE, FRED
Address: 1113 SAXON BLVD
City-St-Zip: ORANGE CITY, FL 32763

Title: D ( ) Delete
Name: WILLIAMS, TERRY
Address: 1113 SAXON BLVD
City-St-Zip: ORANGE CITY, FL 32763

Title: D ( ) Delete
Name: BIERNACKI, RAYMOND JR.
Address: 1113 SAXON BLVD.
City-St-Zip: ORANGE CITY, FL 32763

Title: D ( ) Delete
Name: HOUCK, JAMES D
Address: 1113 SAXON BLVD.
City-St-Zip: ORANGE CITY, FL 32763

Title: VCFO ( ) Delete
Name: KELLY, BETTY W
Address: 1113 SAXON BLVD
City-St-Zip: ORANGE CITY, FL 32763

Title: D ( ) Delete
Name: SPORE, STEPHEN
Address: 1113 SAXON BLVD.
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID L. BRIDGEMAN CEO 04/10/2009

Electronic Signature of Signing Officer or Director Date