

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085886

FILED
Jun 12, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: RANDY GRABER

SVP

06/12/2012

Electronic Signature of Signing Officer or Director

Date