

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132997

FILED
Apr 23, 2009
Secretary of State

Entity Name: FNBC FINANCIAL CORPORATION

Current Principal Place of Business:

1301 INDUSTRIAL DRIVE NORTH
CRESTVIEW, FL 32539

New Principal Place of Business:

1301 INDUSTRIAL DRIVE
CRESTVIEW, FL 32539 US

Current Mailing Address:

1301 INDUSTRIAL DRIVE NORTH
CRESTVIEW, FL 32539

New Mailing Address:

1301 INDUSTRIAL DRIVE
CRESTVIEW, FL 32539 US

FEI Number: 20-5861509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINGARD, J.D. JR.
1301 INDUSTRIAL DRIVE NORTH
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

WINGARD, J.D. JR.
1301 INDUSTRIAL DRIVE
CRESTVIEW, FL 32539 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: WINGARD, J.D. JR.
Address: 1301 INDUSTRIAL DRIVE NORTH
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: WINGARD, CAMELIA L
Address: 1301 INDUSTRIAL DRIVE NORTH
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: PARKER, BILL E
Address: 1301 INDUSTRIAL DRIVE NORTH
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: THOMPSON, EARL R
Address: 1301 INDUSTRIAL DRIVE NORTH
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: BARR, HARRY E
Address: 1301 INDUSTRIAL DRIVE NORTH
City-St-Zip: CRESTVIEW, FL 32539

Title: D () Delete
Name: RICE, DALE E
Address: 1301 INDUSTRIAL DRIVE NORTH
City-St-Zip: CRESTVIEW, FL 32539

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: WINGARD, J.D. JR.
Address: 1301 INDUSTRIAL DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: D (X) Change () Addition
Name: WINGARD, CAMELIA L
Address: 1301 INDUSTRIAL DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: D (X) Change () Addition
Name: PARKER, BILL E
Address: 1301 INDUSTRIAL DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: D (X) Change () Addition
Name: THOMPSON, EARL R
Address: 1301 INDUSTRIAL DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: D (X) Change () Addition
Name: BARR, HARRY E
Address: 1301 INDUSTRIAL DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: D (X) Change () Addition
Name: RICE, DALE E JR.
Address: 1301 INDUSTRIAL DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

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: T. CREG JACKSON

SEC

04/23/2009

Electronic Signature of Signing Officer or Director

Date