2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132997

Entity Name: FNBC FINANCIAL CORPORATION

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1301 INDUSTRIAL DRIVE CRESTVIEW, FL 32539 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CDP

Name: WINGARD, J.D. JR.
Address: 1301 INDUSTRIAL DRIVE
City-St-Zip: CRESTVIEW, FL 32539 US

Title: [

Name: WINGARD, CAMELIA L Address: 1301 INDUSTRIAL DRIVE City-St-Zip: CRESTVIEW, FL 32539 US

Title: D

 Name:
 PARKER, BILL E

 Address:
 1301 INDUSTRIAL DRIVE

 City-St-Zip:
 CRESTVIEW, FL 32539 US

Title: [

Name: THOMPSON, EARL R Address: 1301 INDUSTRIAL DRIVE City-St-Zip: CRESTVIEW, FL 32539 US

Title:

 Name:
 BARR, HARRY E

 Address:
 1301 INDUSTRIAL DRIVE

 City-St-Zip:
 CRESTVIEW, FL 32539 US

Title:

 Name:
 RICE, DALE E JR.

 Address:
 1301 INDUSTRIAL DRIVE

 City-St-Zip:
 CRESTVIEW, FL 32539 US

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: T. CREG JACKSON SEC 04/26/2012