

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069741

FILED
Apr 27, 2011
Secretary of State

Entity Name: PROBANK

Current Principal Place of Business:

536 NORTH MONROE STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3696
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 26-3033625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JOSEPH P
215 S. MONROE ST
STE 400
TALLAHASSEE, FL 32301 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: ATKINS-GUNTER, KATHLEEN
Address: 1117 SAVANNAH TRACE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: DOUGHERTY, EDWARD W JR
Address: 5414 ASHTON COURT
City-St-Zip: TALLAHASSEE, FL 32317

Title: D
Name: ESCOBAR, JAVIER I II, MD
Address: 420 PLANTATION RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: FORSTHOEFEL, MICHAEL W MD
Address: 437 AUDUBON DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: HOBBS, ROGER K
Address: 3823 EAST MILLERS BRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: P
Name: LAKE, THOMAS
Address: 536 N. MONROE ST
City-St-Zip: TALLAHASSEE, FL 32301

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: THOMAS R LAKE

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date

04/27/2011 14:24 PRO BANK

(FAX) 850 383 8328

P.003/005

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4-27-11



ADDITIONAL DIRECTORS

#P07000069741

Stephen R Winn
1424 Oxbottom Rd
Tallahassee, FL 32312

Allen R Moayad
8104 Lantern Light Rd
Tallahassee, FL 32312

Dr. Josh Simmons
608 Southside
Tallahassee, FL 32303

Thomas E Napier
2927 Huntington Dr
Tallahassee, FL 32308

James E Sauls
PO Box 2535
Tallahassee, FL 32316