

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124783

Entity Name: PRIME MERIDIAN BANK

FILED  
Apr 13, 2012  
Secretary of State

## Current Principal Place of Business:

1471 TIMBERLANE ROAD  
SUITE 124  
TALLAHASSEE, FL 32312

## New Principal Place of Business:

## Current Mailing Address:

1471 TIMBERLANE ROAD  
SUITE 124  
TALLAHASSEE, FL 32312

## New Mailing Address:

FEI Number: 26-0474086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IGLER & DOUGHERTY  
2457 CARE DRIVE  
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: CRONA, WILLIAM D  
Address: 2020 LEE AVENUE  
City-St-Zip: TALLAHASSEE, FL 32308

Title: D  
Name: DIXON, SAMMIE D JR.  
Address: 3409 BLUE QUILL LANE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: D  
Name: EVANS, STEVEN L  
Address: 3920 BOBBIN BROOK CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: D  
Name: GUEMPLE, ROY R  
Address: 293 THORNBERG DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312

Title: D  
Name: JENSEN, CHRIS L JR  
Address: 440 FRANK SHAW ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: D  
Name: LANGSTON, FRANK L  
Address: 818 N. LAKESHORE DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312

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: KATHLEEN C JONES

CFO

04/13/2012

Electronic Signature of Signing Officer or Director

Date