

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