05-02-2005 90388 012 ***150.00
P94000073111

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000073111

1. Entity Name
PREMIER BANK

FILED
05 MAY 16 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
I4012489

Principal Place of Business	Mailing Address
3110 CAPITAL CIRCLE NE TALLAHASSEE, FL 32308 US	P.O. BOX 3606 TALLAHASSEE, FL 32315-3606 US

04282005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3228475 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
	Name: Brown, G. Matthew Street Address (P.O. Box Number is Not Acceptable): Premier Bank 3110 Capital Circle NE City: Tallahassee FL Zip Code: 32308

8. 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. I am familiar with, and accept the obligations of, the registered agent.

SIGNATURE: [signature] 4/28/2005
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BOYLE, DENNIS O 3078 SHAMROCK N TALLAHASSEE, FL 32308	☐ Delete	D Boyle, Dennis O. 283 Rosehill Dr Tallahassee, FL 32312	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HANEY, TOM C MD 3489 CEDER LANE TALLAHASSEE, FL 32312	☐ Delete	D Haney, Tom C 259 Rosehill Dr Tallahassee, FL 32312	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PHIPPS, CYNTHIA G 2059 MILLER LANDING TALLAHASSEE, FL 32312	☐ Delete		☐ Change ☐ Addition 5/5/05
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LANGFORD, A. LAWTON 2941 BRANDEMERE TALLAHASSEE, FL 32312	☐ Delete	D Langford, A. Lawton 5002 Brill Point Tallahassee, FL 32312	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BROWN, G. MATTHEW 6260 BLACK FOX WAY TALLAHASSEE, FL 32315	☐ Delete	D/P/CEO Brown, G. Matthew 3429 Gardenview Way Tallahassee, FL 32312	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HOWELL, WINSTON 3120 SHANNON LAKES DRIVE NORTH TALLAHASSEE, FL 32308	☐ Delete	D Howell, Winston 8004 Evening Star Lane Tallahassee, FL 32312	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Linda Palmer, Linda Palmer, Corporate Secretary 4/28/05 383-4602
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT

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PREMIER BANK

Page 2 of 2

14012489

[redacted]

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	City **FL** Zip Code

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HANEY, TOM C MD 3489 CEDER LANE TALLAHASSEE, FL 32312	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Joseph Camps Jr. 8004 Evening Star Lane Tallahassee, FL 32312	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PHIPPS, CYNTHIA G 2059 MILLER LANDING TALLAHASSEE, FL 32312	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Linda Palmer 98 Royster Dr Crawfordville, FL 32327	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LANGFORD, A. LAWTON 2941 BRANDEMERE TALLAHASSEE, FL 32312	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BROWN, G. MATTHEW 6260 BLACK FOX WAY TALLAHASSEE, FL 32315	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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