

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073111

FILED
Mar 12, 2012
Secretary of State

Entity Name: PREMIER BANK

Current Principal Place of Business:

3110 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3606
TALLAHASSEE, FL 323153606 US

New Mailing Address:

FEI Number: 59-3228475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, G. MATTHEW
PREMIER BANK
3110 CAPITAL CIRCLE NE
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: DC
Name: LANGFORD, A. LAWTON
Address: 3110 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: HOWELL, WINSTON
Address: 3110 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DPCE
Name: BROWN, G. MATTHEW
Address: 3110 CAPITAL NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: EVP
Name: PALMER, LINDA K
Address: 3110 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 32308

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: LINDA K. PALMER

EVP

03/12/2012

Electronic Signature of Signing Officer or Director

Date