

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 13 1997 8:00am
Secretary of State

DOCUMENT # P96000013173 (5)

FIRST BANK HOLDING COMPANY



Principal Office:

1997 CAPITAL CIRCLE, N.E.
TALLAHASSEE FL 32308

Main Office:

1997 CAPITAL CIRCLE, N.E.
TALLAHASSEE FL 32308-4421

2. Principal Office:

21. Name:

22. City:

23. State:

24. Zip:

2a. Main Office:

26. Name:

27. City:

28. State:

29. Zip:

Country:

30. Name:

9. Name and Address of Current Registered Agent

NIXON, F C
1997 CAPITAL CIRCLE, N.E.
TALLAHASSEE FL 32308

3. Date Incorporated or Qualified:

02/12/1996

3a. Date of Last Report:

4. FET Number:

59-3421304

Applies For
Not Applicable

5. Certificate of Status Desired:

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution:

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.00,
Florida Statutes:

[] Yes [X] No

10. Name and Address of New Registered Agent

81. Name:

82. Street Address (P.O. Box Number is Not Acceptable):

83. City:

84. State:

FL 85. Zip Code:

11. I, the undersigned, being the duly authorized officer of the above named corporation, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered agent, and that such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the above named corporation, and I agree to be bound by the obligations of Section 607.00, Florida Statutes.

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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12.1 NAME: PD NIXON, F C 3141 ORTEGA DRIVE TALLAHASSEE FL 32312 ST	13.1 NAME: D Donnellon, William G. 1249 Penny Lane Tallahassee, FL 32312
12.2 NAME: COUGHLIN, SUZANNE B 2984 WHIRLAWAY TRAIL TALLAHASSEE FL 32308	13.2 NAME: D Duggar, Elaine N. 1888 Ox Bottom Road Tallahassee, FL 32312
12.3 NAME: D ATKINS, KATHLEEN B 5500 PIMICO DRIVE TALLAHASSEE FL 32308	13.3 NAME: D Duggar, Thomas E. 1888 Ox Bottom Road Tallahassee, FL 32312
12.4 NAME: D BLANKENSHIP, MICHAEL L 4123 WOODVILLE HIGHWAY TALLAHASSEE FL 32311	13.4 NAME: D/C Gunter, William D. 3802 Leane Dr Tallahassee, FL 32308
12.5 NAME: D CHILDERS, WILLIAM E 2241 ARMISTEAD ROAD TALLAHASSEE FL 32312	13.5 NAME: D Vause, J. Lee 57 Springview Dr Crawfordville, FL 32327
12.6 NAME: D COUNCIL, NANCY T 1844 CHARDONNAY PLACE TALLAHASSEE FL 32311	13.6 NAME: County Road 274 Quincy, FL 32353

14. I, the undersigned, being the duly authorized officer of the above named corporation, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered agent, and that such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of the above named corporation, and I agree to be bound by the obligations of Section 607.00, Florida Statutes.

SIGNATURE:

[Signature]

F.C. Nixon, President 2/26/97 (904) 668 4034

SIGNATURE AND TITLE OF PRESIDENT, OFFICER, OR DIRECTOR

12

12/13/97

CP2E034 (9/96)

1997 PROFIT CORPORATION ANNUAL REPORT

FIRST BANK HOLDING COMPANY
1997 CAPITAL CIRCLE N.E.
TALLAHASSEE, FLORIDA 32308
DOCUMENT # P96000013173
FEI Number 59-3421304

Attachment

13. Additions

D
Winn, Stephen R.
1424 Ox Bottom Road
Tallahassee, FL 32312