

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90003 028 ***300.00

DOCUMENT # P96000013173

1. Corporation Name
FIRST BANK HOLDING COMPANY

Principal Place of Business
1997 CAPITAL CIRCLE, N.E.
TALLAHASSEE FL 32308

Mailing Address
1997 CAPITAL CIRCLE, N.E.
TALLAHASSEE FL 32308

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1996

4. FEI Number

59-3421304

Applied 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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME NIXON, F C
STREET ADDRESS 3141 ORTEGA DRIVE
CITY-ST-ZIP TALLAHASSEE FL 32312

1.1 TITLE ☐ Change ☐ Addition

TITLE ST ☐ DELETE

NAME COUGHLIN, SUZANNE B
STREET ADDRESS 2984 WHIRLAWAY TRAIL
CITY-ST-ZIP TALLAHASSEE FL 32308

2.1 TITLE ☒ Change ☐ Addition

TITLE D ☐ DELETE

NAME ATKINS, KATHLEEN B
STREET ADDRESS 1781 MARSTON PLACE
CITY-ST-ZIP TALLAHASSEE FL 32312

3.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME BLANKENSHIP, MICHAEL L
STREET ADDRESS 4123 WOODVILLE HIGHWAY
CITY-ST-ZIP TALLAHASSEE FL 32311

4.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME CHILDERS, WILLIAM E
STREET ADDRESS 2241 ARMISTEAD ROAD
CITY-ST-ZIP TALLAHASSEE FL 32312

5.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME COUNCIL, NANCY T
STREET ADDRESS COUNTY RD. 274
CITY-ST-ZIP QUINCY FL 32353

6.1 TITLE ☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address with a different like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-99

Date

850-668-4034

Daytime Phone #

CR2E034 (11/98)

First Bank Holding Company
Additional Officers & Directors

P96000013173

408267-9003-56

D
Donnellan Jr., Dr. William G.
1249 Penny Lane
Tallahassee, FL 32312

D
Duggar, Thomas E.
1888 Ox Bottom Rd.
Tallahassee, FL 32312

D
Duggar, Elaine N.
1888 Ox Bottom Rd.
Tallahassee, FL 32312

D
Gunter Jr., William D.
1545 Raymond Diehl Rd.
Tallahassee, FL 32308

D
Vause, J. Lee
57 Springview Rd.
Crawfordville, FL 32327

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