## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000094522

Entity Name: PERRY BANKING COMPANY

FILED Apr 02, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2000 S BYRON BUTLER PKWY PERRY, FL 32348 **Current Mailing Address: New Mailing Address:** P.O. BOX 1247 PERRY, FL 32348 US FEI Number: 59-3412340 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DICKERT, MARK 3705 54TH DR W SUITE 202 BRADENTON, FL 34210 US 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change ( ) Addition DICKERT, JERRY D MORGAN, FRED Name: Name: 419 PLANTATION RD 205 CLAIRE STREET Address: Address: City-St-Zip: PERRY, FL 32348 US City-St-Zip: PERRY, FL 32348 US Title: Title: () Delete () Change () Addition Name: HICKS, A M. Name: 3924 JOEL AMAN RD Address: Address: PERRY, FL 32348 US City-St-Zip: City-St-Zip: Title: VD. ( ) Delete Title: CD (X) Change ( ) Addition DICKERT, MARK DICKERT, MARK Name: Name: 3705 54TH DR W SUITE 202 3705 54TH DR W/ SUITE 202 Address: Address: BRADENTON, FL 34210 US City-St-Zip: BRADENTON, FL 34210 US City-St-Zip: Title: VCPD () Delete Title: VCPD (X) Change ( ) Addition DICKERT, PAUL DICKERT, PAUL Name: Name: Address: 105 NW 75TH ST SUITE 3 Address: 4735 SW 91ST DRVIE UNIT 209 City-St-Zip: GAINESVILLE, FL 32607 US City-St-Zip: GAINESVILLE, FL 23608 US Title: Title: () Delete () Change () Addition MITCHELL, FRED SR Name: Name: 502 RIVERSIDE DR SE Address: Address: City-St-Zip: STEINHATCHEE, FL 32359 US City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition BROOKS, ROGER R Name: Name: BROOKS, ROGER R 511 MANGUM-CLOSE RD 511 MANGUM-CLOSE RD Address: Address: City-St-Zip: PERRY, FL 32347 US City-St-Zip: PERRY, FL 32347 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER BROOKS D 04/02/2009