

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104736

FILED
Apr 02, 2009
Secretary of State

Entity Name: PBC FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2000 S. BRYON BUTLER PKWY
PERRY, FL 32348 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1247
PERRY, FL 32348 US

New Mailing Address:

FEI Number: 59-3412340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, ROGER
2000 S. BRYON BUTLER PKWY
PERRY, FL 32348 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GRIFFIN, JAMES R
Address: 270 W. BASE ST
City-St-Zip: MADISON, FL 32340 US

Title: EVP (X) Delete
Name: HERNDON, LEONARD R
Address: 410 WORLEY WAY
City-St-Zip: PERRY, FL 32347 US

Title: D () Delete
Name: DICKERT, MARK
Address: 3705 54TH DR. W., STE 202
City-St-Zip: BRADENTON, FL 34210 US

Title: D () Delete
Name: DICKERT, PAUL
Address: 105 NW 75TH ST
City-St-Zip: GAINESVILLE, FL 32607 US

Title: PD () Delete
Name: BROOKS, ROGER R
Address: 511 MANGUM-CLOSE RD
City-St-Zip: PERRY, FL 32347 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DICKERT, PAUL
Address: 4735 SW 91ST DRIVE UNIT 209
City-St-Zip: GAINESVILLE, FL 32608 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date