

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019211

FILED
Apr 15, 2009
Secretary of State

Entity Name: PREMIER BANK HOLDING COMPANY

Current Principal Place of Business:

3110 CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3110 CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308

New Mailing Address:

P.O. BOX 3606
TALLAHASSEE, FL 32315 36

FEI Number: 20-0461161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, G. MATTHEW
PREMIER BANK HOLDING COMPANY
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: BOYLE, DENNIS O
Address: 3110 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 323083706

Title: DC () Delete
Name: LANGFORD, LAWTON A
Address: 3110 CAPTIOL CIR NE
City-St-Zip: TALLAHASSEE, FL 32306

Title: D () Delete
Name: HOWELL, WINSTON K
Address: 3110 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 323083706

Title: D () Delete
Name: CAMPS, JOSEPH L JR
Address: 3110 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 323083706

Title: D () Delete
Name: HANEY, THOMAS C
Address: 3110 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 323083706

Title: D () Delete
Name: CYNTHIA, PHIPPS G
Address: 3110 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 323083706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: LANGFORD, A. LAWTON
Address: 3110 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 323083706

Title: D (X) Change () Addition
Name: HOWELL, WINSTON K
Address: 3110 CAPTIOL CIR NE
City-St-Zip: TALLAHASSEE, FL 32306

Title: DP (X) Change () Addition
Name: BROWN, G. MATTHEW
Address: 3110 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 323083706

Title: EVP (X) Change () Addition
Name: KANE, JACK
Address: 3110 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 323083706

Title: EVP (X) Change () Addition
Name: STAFFORD, J. KENNETH
Address: 3110 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 323083706

Title: EVP (X) Change () Addition
Name: PALMER, LINDA K
Address: 3110 CAPITAL CIR NE
City-St-Zip: TALLAHASSEE, FL 323083706

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: LINDA K. PALMER

EVP

04/15/2009

Electronic Signature of Signing Officer or Director

Date