

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019211

FILED  
May 25, 2010  
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:**

3110 CAPITAL CIRCLE NE  
TALLAHASSEE, FL 32308

**Current Mailing Address:**

P.O. BOX 3606  
TALLAHASSEE, FL 32315 36

**New Mailing Address:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

Title: EVP  
Name: TRAHAN, GUS  
Address: 3110 CAPITAL CIR NE  
City-St-Zip: TALLAHASSEE, FL 323083706

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

I hereby 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 all other like empowered.

SIGNATURE: G. MATTHEW BROWN

CEO

05/25/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date