

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021235

Entity Name: PINNACLE BANK

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1113 SAXON BLVD
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1113 SAXON BLVD
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 59-3586102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: PD
Name: BRIDGEMAN, DAVID L
Address: 719 BRIARCLIFF DRIVE
City-St-Zip: ORANGE CITY, FL 32763

Title: D
Name: HOUCK, JAMES D
Address: 3699 CROSS BRANCH ROAD
City-St-Zip: DELAND, FL 32724

Title: D
Name: SPORE, STEPHEN S
Address: 2669 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763

Title: D
Name: BIERNACKI, RAYMOND A JR
Address: 2667 ENTERPRISE ROAD
City-St-Zip: ORANGE CITY, FL 32763

Title: D
Name: KELLY, BETTY W
Address: 807 BAY TREE CIRCLE
City-St-Zip: DELAND, FL 32724

Title: D
Name: LANE, FRED A
Address: 231 W. MINNESOTA AVENUE
City-St-Zip: DELAND, FL 32720

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: DAVID L. BRIDGEMAN

CEO

02/25/2011

Electronic Signature of Signing Officer or Director

Date