

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085886

Entity Name: PINNACLE BANK HOLDING COMPANY, INC.

Current Principal Place of Business:

1113 SAXON BLVD
ORANGE CITY, FL 32763

Current Mailing Address:

1113 SAXON BLVD
ORANGE CITY, FL 32763

FEI Number: 20-5664514

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY PA
2457 CARE DR
TALLAHASSEE, FL 32308 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

Officer/Director Detail :

Title D
Name WILLIAMS, TERRY
Address 1113 SAXON BLVD
City-State-Zip: ORANGE CITY FL 32763

Title D
Name BIERNACKI, RAYMOND JR.
Address 1113 SAXON BLVD.
City-State-Zip: ORANGE CITY FL 32763

Title D
Name HOUCK, JAMES D
Address 1113 SAXON BLVD.
City-State-Zip: ORANGE CITY FL 32763

Title D
Name SPORE, STEPHEN
Address 1113 SAXON BLVD.
City-State-Zip: ORANGE CITY FL 32763

Title PRESIDENT/CEO
Name BRIDGEMAN, DAVID L
Address 1113 SAXON BLVD
City-State-Zip: ORANGE CITY FL 32763

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

PRESIDENT/CEO

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date