

2016 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
2075 CENTRE PONTE BLVD
SUITE 101
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	PRESIDENT/CEO
Name	BRIDGEMAN, DAVID L
Address	1113 SAXON BLVD
City-State-Zip:	ORANGE CITY FL 32763

Title	DIRECTOR
Name	ANDERSON, DOUGLAS
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

CEO/ PRESIDENT

01/27/2016

Electronic Signature of Signing Officer/Director Detail_____
Date