

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000084481

**Entity Name:** NORTH BAY TRUST COMPANY

**Current Principal Place of Business:**

6701 JOHN TYLER MEMORIAL HIGHWAY  
CHARLES CITY, VA 23030

**Current Mailing Address:**

6701 JOHN TYLER MEMORIAL HIGHWAY  
CHARLES CITY, VA 23030

**FEI Number: 47-2076173**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

HINSON, JOHN A  
785 CRANDON BOULEVARD  
PH-6  
KEY BISCAYNE, FL 33149 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            DIRECTOR, PRESIDENT  
Name            HINSON, JOHN A  
Address        785 CRANDON BOULEVARD  
                  PH-6  
City-State-Zip: KEY BISCAYNE FL 33149

Title            DIRECTOR, SECRETARY, VP  
Name            HINSON, JEANINE S  
Address        785 CRANDON BOULEVARD  
                  PH-6  
City-State-Zip: CHARLES CITY FL 33149

*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: JOHN A. HINSON**

**PRESIDENT**

**03/20/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date