

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002905

FILED
Feb 07, 2012
Secretary of State

Entity Name: BANKTRUST

Current Principal Place of Business:

100 ST. JOSEPH STREET
MOBILE, AL 36602

New Principal Place of Business:

107 SAINT FRANCIS STREET SUITE 3100
MOBILE, AL 36602

Current Mailing Address:

100 ST. JOSEPH STREET
MOBILE, AL 36602

New Mailing Address:

P.O. BOX 3067
MOBILE, AL 36652

FEI Number: 63-0920867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: LAMAR, W. BIBB JR
Address: 107 SAINT FRANCIS STREET SUITE 3100
City-St-Zip: MOBILE, AL 36602

Title: DP
Name: INGE, CLIFTON C JR.
Address: 107 SAINT FRANCIS STREET SUITE 3100
City-St-Zip: MOBILE, AL 36602

Title: D
Name: CRAWFORD, STEPHEN G
Address: 107 SAINT FRANCIS STREET SUITE 3100
City-St-Zip: MOBILE, AL 36602

Title: D
Name: DE LANEY, DAVID C
Address: 107 SAINT FRANCIS STREET SUITE 3100
City-St-Zip: MOBILE, AL 36602

Title: D
Name: FRIEDMAN, LOWELL J
Address: 107 SAINT FRANCIS STREET SUITE 3100
City-St-Zip: MOBILE, AL 36602

Title: D
Name: GORDY, CAROL F
Address: 107 SAINT FRANCIS STREET SUITE 3100
City-St-Zip: MOBILE, AL 36602

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: F. MICHAEL JOHNSON

CFO

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date