2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # P02000131984 1. Entity Name NORTH WALTON COUNTY HOLDING CORPORATION Principal Place of Business Mailing Address 43 LAIRD RD CRESTVIEW FL 32539 43 LAIRD RD CRESTVIEW FL 32539 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 55-0810162 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERMENTER, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 236 SABINE DR PENSACOLA BEACH FL 32561 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE TITLE ☐ Delete PERMENTER, WILLIAM D NAME U00000067074 NAME STREET ADDRESS 02/26/04-80041-015 150.00 236 SABINE DR STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH FL 32561 CITY -ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE PERMENTER, ELIZABETH A NAME NAME 236 SABINE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH FL 32561 CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY - ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attackment with an address, with a

SIGNATURE:

FILED