2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 24, 2005 08:00 AM DOCUMENT # P02000131984 **Secretary of State** 1. Entity Name NORTH WALTON COUNTY HOLDING CORPORATION Principal Place of Business Mailing Address 43 LAIRD RD 43 LAIRD RD CRESTVIEW FL 32539 CRESTVIEW FL 32539 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 55-0810162 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PERMENTER, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 236 SABINE DR PENSACOLA BEACH FL 32561 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition THE Change ☐ Delete TITLE PERMENTER, WILLIAM D NAME STREET ADDRESS 236 SABINE DR STREET ADDRESS PENSACOLA BEĂCH FL 32561 CHIY-ST-ZIP CITY-ST-ZIP 11/1/1/1/24(1944 ☐ Change ☐ Addition TITLE ☐ Delete TITLE 7/2/24/105-80024-006 150.00 PERMENTER, ELIZABETH A NAME NAME SURFEL ADDRESS STREET ADDRESS 236 SABINE DR CITY-ST-ZIP PENSACOLA BEACH FL 32561 CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Addition Change THILE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE MAME 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 attachment with an address, with an other like empowered.

FILED