2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000064536

Entity Name: BARWICK BANCORP, INC.

Current Principal Place of Business:

1200 PLANTATION ISLAND DRIVE, SUITE 110

ST. AUGUSTINE FL 32080

Current Mailing Address:

1200 PLANTATION ISLAND DRIVE, SUITE 110 ST. AUGUSTINE FL 32080 US

FEI Number: 92-1078051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANGE, JAMES J JR 1200 PLANTATION ISLAND DRIVE, SUITE 110 ST. AUGUSTINE FL 32080 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D

BANGE, JAMES J JR BOWLING, CHAD Name Name

1200 PLANTATION ISLAND DRIVE, Address 1200 PLANTATION ISLAND DRIVE, Address

SUITE 110 SUITE 110

City-State-Zip: ST. AUGUSTINE FL 32080 City-State-Zip: ST. AUGUSTINE FL 32080

Title D Title

Name KRESGE, KENNETH R Name MCLEOD, ROBERT

1200 PLANTATION ISLAND DRIVE, 1200 PLANTATION ISLAND DRIVE, Address Address

SUITE 110 SUITE 110

City-State-Zip: ST. AUGUSTINE FL 32080 City-State-Zip: ST. AUGUSTINE FL 32080

Title D Title **SECRETARY** Name SLOAN, PRESTON B Name CHASTAIN, MARK

1200 PLANTATION ISLAND DRIVE, Address 1200 PLANTATION ISLAND DRIVE, Address

SUITE 110 SUITE 110

City-State-Zip: ST. AUGUSTINE FL 32080 City-State-Zip: ST. AUGUSTINE FL 32080

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.

02/22/2024 SIGNATURE: CHAD BOWLING **PRESIDENT**

FILED Feb 22, 2024

Secretary of State

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