2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846652

Entity Name: ESCAMBIA COUNTY BANK, INCORPORATED

Current Principal Place of Business:

2151 RINGOLD STREET FLOMATON, AL 36441

Current Mailing Address:

P.O. BOX 601 2151 RINGOLD ST FLOMATION, AL 36411

FEI Number: 63-0068160 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCANN II, WILLIAM A 1501 WEST HIGHWAY 4 CENTURY, FL 32535 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

Officer/Director Detail:

PC Title Title D

Name JONES, JAMES R Name SCOTT, NETTIE

Address 89 RED MAPLE DR, BOX 594 Address 203 STATELINE ROAD

City-State-Zip: FLOMATON AL FLOMATON AL City-State-Zip:

Title DV Title

Name DEWITT, WALTER A MCCUTCHIN, CHARLES J Name Address 222 RED MAPLE DR Address 3859 OLD ATMORE ROAD City-State-Zip: FLOMATON AL

City-State-Zip: FLOMATON AL

Title

HENDRICKS, GEORGE Name

Address 3023 HENDRICKS EMMONS ROAD

City-State-Zip: BREWTON AL

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: JAMES R. JONES

PRESIDENT

02/25/2014

Date

FILED Feb 25, 2014

Secretary of State

CC0217509816