

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018366

FILED
Feb 07, 2012
Secretary of State

Entity Name: THE WARRINGTON BANK

Current Principal Place of Business:

4093 BARRANCAS AVENUE
WARRINGTON, FL 32507

New Principal Place of Business:

Current Mailing Address:

4093 BARRANCAS AVENUE
WARRINGTON, FL 32507

New Mailing Address:

FEI Number: 59-0686240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, GAIL E
4093 BARRANCAS AVENUE
WARRINGTON, FL 32507 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: D
Name: HESS, MARILYN W
Address: 4060 BARRANCAS AVE.
City-St-Zip: PENSACOLA, FL 32507

Title: PD
Name: RUSSO, GAIL E
Address: 403 GIBBS RD.
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: RICHARDSON, ROBERT W
Address: 141 BAYSHORE DR.
City-St-Zip: PENSACOLA, FL 32507

Title: D
Name: KILPATRICK, MARTHA S
Address: 1838 HOLLYHILL RD
City-St-Zip: PENSACOLA, FL 32526

Title: D
Name: JONES, RAYMOND H
Address: 24711 COUNTY RD 20 BOX A30
City-St-Zip: ELBERTA, AL 365306599

Title: V
Name: CORPORAAL, VICKI
Address: 15201 COUNTY RD 83
City-St-Zip: ELBERTA, AL 365303307

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: CINDY BOWDEN

CASH

02/07/2012

Electronic Signature of Signing Officer or Director

Date