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May 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 392679

(7)

1. Corporation Name

BANK OF PENSACOLA

Principal Place of Business

7150 N 9TH AVENUE
P.O. BOX 10885
PENSACOLA FL 32524-7885

Mailing Address

7150 N 9TH AVENUE
P.O. BOX 10885
PENSACOLA FL 32524-0885



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

YOUD, JOSEPH R., JR.
7150 NORTH NINTH AVENUE
PENSACOLA FL 32524-7885

3. Date Incorporated or Qualified

12/09/1971

3a. Date of Last Report

02/14/1996

4. FEI Number

59-1378561

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME TAYLOR, W LUTHER
STREET ADDRESS 4841 CANOPY ROAD
CITY-ST-ZIP PENSACOLA FL

TITLE SVD ☐ DELETE

NAME FAIR, ROBERT L.
STREET ADDRESS 3221 BAYSHORE SQ
CITY-ST-ZIP PENSACOLA FL

TITLE VP ☐ DELETE

NAME WERNET, DELORES K.
STREET ADDRESS 100 PINE TREE DR
CITY-ST-ZIP GULF BREEZE FL

TITLE AVP ☐ DELETE

NAME WADE, PAMELA E.
STREET ADDRESS 3360 ALYSHEBA DR
CITY-ST-ZIP CANTONMENT FL

TITLE SVD ☐ DELETE

NAME YOUD, JOSEPH R. JR.
STREET ADDRESS 1106 HARBOR LANE
CITY-ST-ZIP GULF BREEZE FL

TITLE VP ☐ DELETE

NAME WILLIAMS, SARAH L.
STREET ADDRESS 7725 LEGRANDE DR.
CITY-ST-ZIP PENSACOLA, FL 0

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Vice President ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)

Profit
Corporation
Annual Report
1997

Document #392679
Corporation Name: Bank of Pensacola

Title: VP
Name: F. Randall Kealer
Street Address: 2122 Foxford St.
City-St-Zip: Cantonment FL 32533

Title: Advisory Director
Name: Richard E. Anthony
Street Address: 24 Country Club Blvd.
City-St-Zip: Birmingham, AL 35213

Title: AVP
Name: Cynthia L. Scallan
Street Address: 1658 Kalakaua Ct.
City-St-Zip: Gulf Breeze, FL 32561

Title: D
Name: Barry E. Dickson
Street Address: 2369 Risen Dr.
City-St-Zip: Cantonment, FL 32533

Title: AVP
Name: Patricia R. Thompson
Street Address: 1226 E. Jackson St.
City-St-Zip: Pensacola, Florida 32501

Title: D
Name: Joe M. Loflin
Street Address: 1154 Edison Dr.
City-St-Zip: Pensacola, FL 32503

Title: Loan Officer & Mortgage Lending
Name: Michael C. Doman
Street Address: 1651 Lahaina Ct.
City-St-Zip: Gulf Breeze, FL 32561

Title: D
Name: Charles P. Riley, M.D.
Street Address: 509 Tallships Dr., Unit 109
City-St-Zip: Salem, SC 29676

Title: AVP
Name: Ashley H. Schubert, Jr.
Street Address: 1816 E. Strong St.
City-St-Zip: Pensacola, Florida 32501

Title: D
Name: Jerry L. Maygarden
Street Address: 1240 Tamara Dr.
City-St-Zip: Pensacola, FL 32504

Title: Asst. Cashier
Name: Diane W. Norwood
Street Address: 9615 Bobwhite Way
City-St-Zip: Pensacola, Florida 32514

Title: D
Name: Willis C. Merrill, Jr.
Street Address: 1940 Seville Dr.
City-St-Zip: Pensacola, FL 32503

Title: Director Emeritus
Name: F.O. Dickerson
Street Address: 402 W. Lloyd Street
City-St-Zip: Pensacola, FL 32501

Title: Director Emeritus
Name: John C. Donovan
Street Address: 2131 Banquos Tr.
City-St-Zip: Pensacola, FL 32503