

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90044 002 ***158.75

DOCUMENT # 392679

1. Corporation Name
BANK OF PENSACOLA

Principal Place of Business
7150 N 9TH AVENUE
P.O. BOX 12966
PENSACOLA FL 32524-7885

Mailing Address
7150 N 9TH AVENUE
P.O. BOX 12966
PENSACOLA FL 32524-7885

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1971

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 owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP
NAME TAYLOR, W LUTHER
STREET ADDRESS 4641 CANOPY ROAD
CITY-ST-ZIP PENSACOLA FL

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change

Addition

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

DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change

Addition

1510 Bayshore Drive
Pensacola, FL

TITLE VP
NAME SCHUBERT, ASHLEY H JR
STREET ADDRESS 1816 E. STRONG ST
CITY-ST-ZIP PENSACOLA FL 32501

DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change

Addition

1815 E. Strong Street
Pensacola, FL 32501

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

DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change

Addition

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

DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change

Addition

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

DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change

Addition

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-99 850-436-7800

Date Daytime Phone #

CR2E034 (11/98)

545 784-70044-2
Doc # 392679

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ANNUAL REPORT
1999

Bank of Pensacola
59-1378561

Officers and Directors Cont'd

AVP
Thompson, Patricia R.
1226 East Jackson Street
Pensacola, FL

AVP
Scallan, Cynthia L.
1658 Kalakaua Ct.
Gulf Breeze, FL 32561

Asst. Cashier
Norwood, Diane
9615 Bobwhite Way
Pensacola, FL 32514

Controller/Executive Asst.
Aulger, Terry
6440 Bellview Pines Place
Pensacola, FL 32526

Compliance Specialist
Flint, Gail D.
5475 Groves Ct.
Pensacola, FL 32504

Financial Accountant
Creech, Jeremy S.
1518 E. Younge Street
Pensacola, FL 32503

VP
Kealer, F. Randall
2122 Foxford Street
Cantonment, FL 32533