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Mar 14 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 # 425690

(5)

1. Corporation Name

FIRST NAVY BANK

Principal Place of Business

NAVAL AIR STATION
PENSACOLA FL 32508

Mailing Address

NAVAL AIR STATION
180 TAYLOR RD
PENSACOLA FL 32508-5307
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
05/14/1973

3a. Date of Last Report
02/28/1996

4. FET Number

59-1482537

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

9. Name and Address of Current Registered Agent

KENNEDY, TONIE
8242 LIFAIR DRIVE
PENSACOLA, FL
32508

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 607.0602 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 the corporation

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME DURR, JIM H
STREET ADDRESS NAVAL AIR STATION, 180 TAYLOR RD
CITY-ST-ZIP PENSACOLA, FL 00000

TITLE VS ☐ DELETE

NAME KENNEDY, TONIE M
STREET ADDRESS NAVAL AIR STATION, 180 TAYLOR RD
CITY-ST-ZIP PENSACOLA, FL 00000

TITLE D ☐ DELETE

NAME LAMBERT, GLENN E
STREET ADDRESS NAVAL AIR STATION, 180 TAYLOR RD
CITY-ST-ZIP PENSACOLA, FL 00000

TITLE D ☐ DELETE

NAME TUTTLE, MAGRUDER H
STREET ADDRESS NAVAL AIR STATION, 180 TAYLOR RD
CITY-ST-ZIP PENSACOLA, FL 00000

TITLE CDP ☐ DELETE

NAME WOODBURY, WILLIAM P
STREET ADDRESS NAVAL AIR STATION 180 TAYLOR RD
CITY-ST-ZIP PENSACOLA FL

TITLE VD ☐ DELETE

NAME JONES, RAYMOND
STREET ADDRESS NAVAL AIR STATION, 180 TAYLOR RD
CITY-ST-ZIP PENSACOLA, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

32508-5307

21 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

32508-5307

31 TITLE ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

32508-5307

41 TITLE ☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

32508-5307

51 TITLE ☒ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

32508-5307

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

32508-5307

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

Tonie Kennedy

Tonie Kennedy, Vice President & Cashier 2/11/97 204 452 2411

CR2E034 (9/96)

1st NAVY BANK

NAVAL AIR STATION
180 TAYLOR ROAD
PENSACOLA, FLORIDA 32508-5309
(904) 453-3411/1-800-874-3121

TONIE KENNEDY
VICE PRESIDENT AND CASHIER

BOX 12 CONTINUED:

VD
MAIR, DONNA
NAVAL AIR STATION, 180 TAYLOR ROAD
PENSACOLA, FL 32508-5307

V
ROYALS, NANCY
NAVAL AIR STATION, 180 TAYLOR ROAD
PENSACOLA, FL 32508-5307

V
LANE, JOHN
NAVAL AIR STATION, 180 TAYLOR ROAD
PENSACOLA, FL 32508-5307

