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Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90015 003 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 425690

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 32508-5308
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1973

4. FEI 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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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

10. Name and Address of New Registered Agent

**KENNEDY, TONIE
8242 LIFAIR DRIVE
PENSACOLA, FL
32506**

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

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

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

2.1 TITLE **VSD** ☒ 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 ☐ Change ☒ Addition
4.2 NAME **Donna L. Mair**
4.3 STREET ADDRESS **NAS, 180 Taylor Road**
4.4 CITY-ST-ZIP **Pensacola, FL 32508**

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

6.1 TITLE **D** ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: *Tonie Kennedy* **Tonie Kennedy, Vice President & Cashier 2/17/99 850-453-3411**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)