2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425690

Entity Name: FIRST NAVY BANK

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

NAVAL AIR STATION PENSACOLA, FL 32508

Current Mailing Address: New Mailing Address:

NAVAL AIR STATION PENSACOLA, FL 32508

FEI Number: 59-1482537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNEDY, TONIE 8242 LIFAIR DRIVE

PENSACOLA, FL 32506 US

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: VSD

Name: KENNEDY, M TONIE

Address: NAVAL AIR STATION, 180 TAYLOR RD

City-St-Zip: PENSACOLA, FL 32508

Title:

Name: MAIR, DONNA L

Address: NAVAL AIR STATION, 180 TAYLOR RD

City-St-Zip: PENSACOLA, FL 32508

Title: CDP

Name: WOODBURY, WILLIAM P

Address: NAVAL AIR STATION 180 TAYLOR RD

City-St-Zip: PENSACOLA, FL 32508

Title: D

Name: JONES, RAYMOND

Address: NAVAL AIR STATION, 180 TAYLOR RD

City-St-Zip: PENSACOLA, FL 32508

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: TONIE KENNEDY VP 01/27/2012