

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F53726

(8)

1. Corporation Name

LIBERTY HOLDING COMPANY

Principal Place of Business

201 N PALAFOX ST
P.O. BOX 13210
PENSACOLA FL 32591-0210

Mailing Address

201 N PALAFOX ST
P.O. BOX 13210
PENSACOLA FL 32591-0210

FILED
95 JAN 23 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/16/1981	3a. Date of Last Report 02/04/1994
4. FEI Number 59-2137106	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	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

REEVES, JAMES J
730 BAYFRONT PKWY., SUITE 4B
PENSACOLA FL 32501

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 then if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	☐ Change ☐ Addition
NAME	RICHMOND, DELORIES R	1.2 NAME	
STREET ADDRESS	116 1/2 S PALAFOX ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	GILMORE, LONNIE	2.2 NAME	
STREET ADDRESS	1203 E HERNANDEZ ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	TAIT, THOMAS D	3.2 NAME	
STREET ADDRESS	8509 PUNTA LORA	3.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	HUNT, WILLIAM A	4.2 NAME	
STREET ADDRESS	411 N SUNSET BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	GULF BREEZE FL	4.4 CITY-ST-ZIP	
TITLE	CD	5.1 TITLE	☐ Change ☐ Addition
NAME	WILDER, MARTHA	5.2 NAME	
STREET ADDRESS	322 DEER POINT DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	GULF BREEZE FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	ROBERTSON, WILSON B.	6.2 NAME	
STREET ADDRESS	9181 WOODRUN PL	6.3 STREET ADDRESS	
CITY-ST-ZIP	PENSACOLA FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 designated, in an attachment with an address.

SIGNATURE:

Delories R. Richerson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Delories R. Richerson

1-17-95 904-435-6728

(Date)

(Telephone Number)

Liberty Holding Company
Corporation Annual Report 1995
Document #F53726
Attachment

Continuation of Item #12 - Officers & Directors

Title: Director
Name: Richard Davis
Street Address: 2434 Bayshore
City, State, Zip: Gulf Breeze, Florida 32561

Title: Director
Name: Robert E. Boothe, Jr.
Street Address: 9300 Neuman Drive
City, State, Zip: Elberta, Alabama 36530

Title: Director
Name: Lewis Doman
Street Address: 1213 Willowwood Lane
City, State, Zip: Gulf Breeze, Florida 32561

Title: Director
Name: C. Dale Mansfield
Street Address: 605 Meander Lane
City, State, Zip: Cantonment, Florida 32533

Title: President & Director
Name: Jerry W. Morrison
Street Address: 1145 Sawgrass Drive
City, State, Zip: Gulf Breeze, Florida 32561
