2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # F76007 1. Entity Name FIRST NATIONAL BANK HOLDING CORPORATION Principal Place of Business Mailing Address 236 VILLA SABINE DRIVE PENSACOLA BEACH FL 32561 236 VILLA SABINE DRIVE PENSACOLA BEACH FL 32561 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2248011 Not Applicable Country Ziρ Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PERMENTER, WILLIAM D. Street Address (P.O. Box Number is Not Acceptable) 236 VILLA SABINE DRIVE PENSACOLA BEACH FL 32561 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE U00000067078 PERMENTER, WILLIAM D. NAME NAME 02/26/04-80041-019 150.00 STREET ADDRESS 236 VILLA SABINE DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA BCH. FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FLEMING, DAVID L. NAME NAME STREET ADDRESS STREET ADDRESS 909 E. CERVANTES STREET PENSACOLA FL CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Maddition | NAME NAME KIRKSEY, GERALD W. STREET ADDRESS STREET ADDRESS 6034 SOUTH GULF MANOR CITY-ST-2IP CITY-ST-ZIP PENSACOLA FL ☐ Addition TITLE ☐ Delete THLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

William D. Hermenter

SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED