2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 24, 2005 08:00 AM DOCUMENT # F76007 **Secretary of State** 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. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2248011 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HILE Delete Change NAME PERMENTER, WILLIAM D. NAME 236 VILLA SABINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA BÖH, FL CITY-51-ZIP TITLE D ☐ Delete ☐ Change ☐ Addition FLEMING, DAVID L. NAME UN0000240938 909 E. CERVANTES STREET STREET ADDRESS STREET ADDRESS 02.124705-80024-004 150.**00** PENSACOLA FL CITY-ST-JIP CITY-ST-ZIP TITLE ☐ Delete HILL Change ☐ Addition NAME KIRKSEY, GERALD W. NAME STREET ADDRESS 6034 SOUTH GULF MANOR STREET ADDRESS CITY - ST - 7IP PENSACOLA FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE 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

SIGNATURE:

William d

FILED