

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51272

FILED
Feb 16, 2011
Secretary of State

Entity Name: FIRST NORTHWEST FLORIDA HOLDING COMPANY

Current Principal Place of Business:

101 E 23 ST
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 59900
PANAMA CITY, FL 324120900 US

New Mailing Address:

101 E 23 ST
PANAMA CITY, FL 32405 US

FEI Number: 59-2836230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, EUGENE F JR.
101 EAST 23RD STREET
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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: CD
Name: QUALLS, ALBERT P JR
Address: 209 HARRIS AVENUE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: PD
Name: CLEMENT, EUGENE F JR
Address: 221 WOODLAWN DR.
City-St-Zip: PANAMA CITY, FL 32407

Title: ST
Name: BARGER, ANGIE M
Address: 2730 MOSQUITO ROAD
City-St-Zip: CHIPLEY, FL 32428

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: ANGIE M BARGER

ST

02/16/2011

Electronic Signature of Signing Officer or Director

Date