2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51272

FILED Apr 10, 2012 Secretary of State

Entity Name: FIRST NORTHWEST FLORIDA HOLDING COMPANY

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

101 E 23 ST

PANAMA CITY, FL 32405 US

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

CLEMENT, EUGENE F JR. 101 EAST 23RD STREET PANAMA CITY, FL 32405 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: 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 04/10/2012