2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

| DOCUMENT # P00000029860 1. Entity Name SOUTHERN COASTAL INSURANCE AGENCY, INC. | | | | | | | FILED 05 MAY 27 PM 2: 36 SECRETARY OF STATE | | | | | |
|--|---------------------------|-----------------|---|--------------------------|---------------------------|--|--|--|------------------------------------|------------------|---------------------------|--|
| 2000 NINETY-EIGHT PALMS BLVD P | | | Mailing Address PO BOX 248 DESTIN, FL 32540 | | | | TALLAHA | ANT OF I SSEE, F | LORIDA | | | |
| | | | | | | | # | Falia Fa lia Fa lia Fa | | T 1888 AM 811 | | |
| 2. Principal Place of Business 3. | | | . Mailing Address | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 04282005 | Chg-P | CR2E0 | 34 (10/03) | | |
| City & State | | | City & State | | | | 4. FEI Numbe 59-3642 | | | | plied For t Applicable | |
| Zip Country | | ountry | Zip | Coun | try | | 5. Certificate of | of Status Desired | d \$8.75 Additional Fee Required | | | |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent | | | | | | | | | | | | |
| BUDGE E | DANIZ | • | | | Name | T | homas D. Ta | ait | | | | |
| BURGE, FRANK 2000 NINETY-EIGHT PALMS BLVD. | | | | Street Addres 101 We | | | (P.O. Box Number is Not Acceptable) stGarden Street | | | | | |
| DESTIN, FL 32541 | | | | | | | | | | | | |
| | | | | | City | F | Pensacola | | FL | Zip Code 3250 | 2 | |
| 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 Thomas D. Tait, Registered Agent 5-20-05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE | | | | | | | | | | | | |
| | | | | | ٠. | | | | | - | | |
| Am | ended AR is | \$ 61.25 | 9. Election Campa Trust Fund Con | | ncing [] | | .00 May Be led to Fees | | | | | |
| 10. | | OFFICERS AND D | RECTORS | 11. | | | ADDITIONS/ | CHANGES TO OF | FICERS AND | | 3 IN 11 | |
| TITLE | P | | ☐ Delete | TITL | | | P/D | | . — - | Channe | Addition | |
| NAME STREET ADDRESS | BURGE, FRAN 522 WALTON | | | NAM Stri | EET ADDRESS | | 10 | 10055 | 7158 | 121 | n. | |
| CITY-ST-ZIP | DESTIN, FL 3 | | · | | -SI-ZIP | | 06/03/ | /0501040 | j[]]]] | ※※お1.。2 | 5 | |
| TITLE | D CARR, FREDI | . | Delete | TITL | | | | ノインに | 12 | Change | ☐ Addition | |
| NAME STREET ADDRESS | 10 DANBERR | | | | EET ADDRESS | | | M. IA | 1 | | | |
| CITY-ST-ZIP | | | | | Y-ST-ZIP | | | 7 | • | | | |
| TITLE | D . | | · Delete | | | | D | | | ☐ Change | Addition | |
| NAME CTRCCT ADDRESS | | | | Thomas L. Callicutt, Jr. | | | | | | | | |
| NAME WILSON, DEWEY C JR STREET ADDRESS 9563 HWY 83 CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 | | | | TY-ST-ZIP | | 228 St. Charles Avenue, Suite 6 New Orleans, LA 70130 | | | | | | |
| TITLE | D | | Delete | TITL | E | | D | <u>· </u> | | ☐ Change | Addition | |
| NAME | · | | | NAM | 1 | | John M. Turner, Jr. | | | | i | |
| STREET ADORESS CITY-ST-ZIP | 705 GULFSHO DESTIN, FL | ORE UR #104 | | | EET ADDRESS /-S1-zip | | 25 North Bel Mobile, AL | | | | , | |
| TITLE | D | | Delete | TITL | + | | T | 30000 | | ☐ Change | Addition | |
| NAME | LOGAN, KEVI | N | / | NAA | KE | | Stephen E. I | Barker | | _ • | | |
| NAME LOGAN, KEVIN STREET ADDRESS 1522 MACK BAYOU RD. CITY-ST-ZIP SANTA ROSA BEACH, FL 32549 | | · · | | EET ADDRESS /-ST-ZIP | | 228 St. Chai | rles Avenue, : | Suite 610 | | | | |
| TITLE | | | Delete | | | | | ew Orleans, LA 70130 | | ☐ Change | Addition | |
| NAME RIGGS, STEPHEN C | | NAM | | | | S Joseph S. Schwertz, Jr. | | | | | | |
| STREET ADDRESS 8 SHADY LANE DRIVE | | | | FET ADDRESS (-ST-ZIP | | 228 St. Charles Avenue, Suite 6 | | Suite 626 | | | | |
| CITY-ST-ZIP MARY ESTHER, FL | | | his filling does not qualify to | | | rd in S | New Orleans | | I fuether a | tifu that the ! | oformatic = | |
| 12. I hereby certify that the information supplied with this filling 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. | | | | | | | | | | or director | | |

Teresa Z. Lygate

504-586-3446 Daytime Phone #

Attachment to 2005 For Profit Corporation Amended Annual Report

11. Additions/Changes to Officers and Directors in 11.

| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S Patricia K. Loupe 228 St. Charles Avenue, Suite 626 New Orleans, LA 70130 | Change | X | Addition |
|---------------------------------------|---|----------|---|----------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S Teresa Z. Lygate 228 St. Charles Avenue, Suite 626 New Orleans, LA 70130 | Change . | × | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Corp. Tax Officer Elizabeth Martin Lestelle 228 St. Charles Avenue, Suite 636 New Orleans, LA 70130 | Change | X | Addition |

This constitutes my resignation as a Director of Southern Coastal Insurance Agency, Inc. (f/k/a Destin Bancshares Insurance Agency, Inc.) to be effective as of the date hereof.

Dated this 25th day of April, 2005.

Freddy Carr

Apr 20 05 02:19p

RESIGNATION AS DIRECTOR

This constitutes my resignation as a Director of Southern Coastal Insurance Agency, Inc. (f/k/a Destin Bancshares Insurance Agency, Inc.) to be effective as of the date hereof.

Dated this 25th day of April, 2005.

Dewey C. Wilson Jr

ATL01/11928647v1

. 20. 2005 1:04PM No.1958 P.

This constitutes my resignation as a Director of Southern Coastal Insurance Agency, Inc. (f/k/a Destin Bancshares Insurance Agency, Inc.), to be effective as of the date hereof.

Dated this 25th day of April, 2005.

This constitutes my resignation as a Director of Southern Coastal Insurance Agency, Inc. (f/k/a Destin Bancshares Insurance Agency, Inc.) to be effective as of the date hereof.

Dated this 25th day of April, 2005.

Kevin Logan

This constitutes my resignation as a Director of Southern Coastal Insurance Agency, Inc. (f/k/a Destin Banoshares Insurance Agency, Inc.) to be effective as of the date hereof.

Dated this 25th day of April, 2005.

Stephen C. Rigg