

PO00000004734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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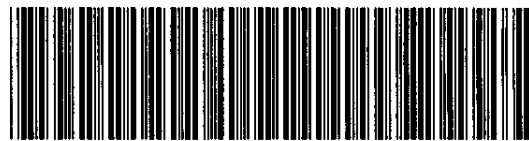
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*R. White*  
NOV 20 2013  
R. WHITE

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Northwest Florida Holdings, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P00000047374

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel R. Lozier

Name of Contact Person

Eastern Shipbuilding Group, Inc.

Firm/Company

2200 Nelson Street

Address

Panama City , Florida 32401

City/State and Zip Code

dlozier@easternshipbuilding.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel R. Lozier

Name of Contact Person

at ( 850 ) 763-1900

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Northwest Florida Holdings, Inc.
2. The principal office address: 2200 Nelson Street, Panama City, Florida 32401
3. The mailing address (if different): P.O. Box 960, Panama City, Florida 32402
4. Date of incorporation/qualification: 5/12/2000 Document number: P00000047374
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Daniel R. Lozier

24 West Chase Street

Pensacola, Florida 32501

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Daniel R. Lozier

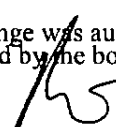
2200 Nelson Street

P.O. Box NOT acceptable

Panama City, Florida 32401

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

D. Scott Colemere, Chief Financial Officer  
\_\_\_\_\_  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Signature of Registered Agent

11/8/13  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

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