

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131939

Entity Name: DESTIN FIRST BANK

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

985 U.S. HIGHWAY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 128
DESTIN, FL 32540

New Mailing Address:

FEI Number: 20-2951094

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:

CARR, FREDDY G PRES
985 HIGHWAY 98 EAST
DESTIN, FL 32541 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: FREDDY G. CARR

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARR, FREDDY G
Address: 10 DANBURY COURT
City-St-Zip: NICEVILLE, FL 35278

Title: D () Delete
Name: DAILEY, JEANNE
Address: 33 BETHANY BAY
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: GAETZ, DONALD J
Address: 24 BLUEWATER POINT
City-St-Zip: NICEVILLE, FL 35278

Title: D () Delete
Name: MCCOLLAR, ROBERT LEE III
Address: 3550 PRESERVE LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D () Delete
Name: SMITH, WILLIAM H
Address: 449 WATERVIEW COVE DRIVE
City-St-Zip: FREEPORT, FL 32439

Title: D () Delete
Name: WILSON, DEWEY C JR
Address: 123 SOUTH MAGNOLIA COURT
City-St-Zip: FREEPORT, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FULMER, TIMOTHY D
Address: 439 ADMIRAL COURT
City-St-Zip: DESTIN, FL 32541

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDDY G. CARR

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date