## 2003 FOR PROFIT CORPORATION

## **FILED** Apr 18, 2003 8:00 am Secretary of State UNAFORM BUSINESS REPORT (UBR) P96000062015 DOCUMENT # 1. Entity Name 04-18-2003 90116 012 \*\*\*150.00 DESTIN BANCSHARES, INC. Principal Place of Business Mailing Address 125 MAIN ST 125 MAIN ST **DESTIN FL 32541-2501** DESTIN FL 32541-2501 2. Principal Place of Business 3. Mailing Address PO\_BOX 248 2000 NINETY-EIGHT PALMS BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3408180 DESTIN, FL Not Applicable DESTIN, FL Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 32541 OKALOOSA OKALOOSA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURGE, FRANK Street Address (P.O. Box Number is Not Acceptable) 125 MAIN ST DESTIN FL 32541-2501 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITLE ☐ Delete ☐ Change CARR, FREDDY NAME NAME 10 DANBERRY CT STREET ADDRESS STREET ADDRESS NICEVILLE FL 32578 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TIT1 F Change WILSON, DEWEY C JR NAME STREET ADDRESS 9563 HWY 83 STREET ADDRESS CITY-ST-ZIP **DEFUNIAK SPRINGS FL 32433** CITY-ST-ZIP Change Addition TITLE Delete -CLAY, RONNY A NAME NAME STREET ADDRESS 705 GULFSHORE DR, #104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DESTIN FL** PCD TITLE ☐ Delete TITLE ☐ Change Addition BURGE, FRANK NAME NAME STREET ADDRESS 522 WALTON WAY STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME YOUNG, THELBERT NAME STREET ADDRESS **526 BAYVIEW ST** STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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 empewered 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.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADORESS

CITY-ST-ZIP

RIGGS, STEPHEN C

8 SHADY LANE DR

MARY ESTHER FL

Stiffe. SIGNATURE

Date

Daytime Phone #

## ATTACHMENT

90092539 P96000**0**02015

11. Cont'd

ADD:

D Arthur, James M. MD One Mercy Lane Suite 502 Hot Springs, Arkansas 71913

D Rigdon, Charles PO Box 1238 Destin, FL 32540