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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000067211 (8)

1. Corporation Name

EMERALD COAST BANK

Principal Place of Business

BEACHWALK CENTER
7107 W HIGHWAY 98
PANAMA CITY BEACH FL

Mailing Address

BEACHWALK CENTER
7107 W HIGHWAY 98
PANAMA CITY BEACH FL 32407-4809



3. Date Incorporated or Qualified

08/13/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 P.O. BOX 18439

Suite, Apt. #, etc.

27 City & State

28 PANAMA CITY BEACH, FL

Zip

Country

29 32417

30 USA

4. FEI Number

59-3389071

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81

Name

JEREMY SHIELDS, V.P.

82

Street Address (P.O. Box Number is Not Acceptable)

7107 W. HIGHWAY 98

83

84

City

PANAMA CITY BEACH

FL

85 Zip Code

32407

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in printed name of registered agent and filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

JEREMY SHIELDS, V.P.

01/08/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME DUBOSE, DONALD T
STREET ADDRESS P.O. BOX 18439 N/A
CITY-ST-ZIP PANAMA CITY BEACH FL 32417

☐ DELETE

TITLE D
NAME DURDEN, KEDRICK E
STREET ADDRESS 1112 REDFISH CIRCLE
CITY-ST-ZIP PANAMA CITY FL 32411

☐ DELETE

TITLE D
NAME BURNHAM, WESLEY L
STREET ADDRESS 1805 WEAFFISH WAY
CITY-ST-ZIP PANAMA CITY FL 32411

☐ DELETE

TITLE D
NAME COUNTS, STEVEN G
STREET ADDRESS P.O. BOX 27279 N/A
CITY-ST-ZIP PANAMA CITY FL 32411

☐ DELETE

TITLE D
NAME DAFFIN, RALPH H
STREET ADDRESS 2766 INDIAN SPRINGS RD
CITY-ST-ZIP MARIANNA FL 32466

☐ DELETE

TITLE D
NAME JAMES, BRIAN
STREET ADDRESS 480 GULF SHORE DRIVE #212
CITY-ST-ZIP DESTIN FL 32541

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

SEE ATTACHED LIST

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEREMY SHIELDS, V.P.

01/08/97

(904) 230-9800

Date Daytime Phone #

CR2E034 (9/96)



**Additions & Changes to Officers and Directors of
Emerald Coast Bank for
1997 Profit Corporation Annual Report**

CHANGES

D / C

D. Terry DuBose
P.O. Box 18439 N/A
Panama City Beach, FL 32417

D / P

Brian K. James
480 Gulfshore Drive #212
Destin, FL 32541

ADDITIONS

D

Reggie B. Lancaster
15525 Front Beach Road
Panama City Beach, FL 32413

D

Elke M. McCoy
726 Thomas Drive
Panama City Beach, FL 32408

D

J. T. Milligan
610 West Beach Drive
Panama City, FL 32401

D

Harry B. Sipple, III
P.O. Box 27067 N/A
Panama City, FL 32411

D

Yonnie Patronis
5551 North Lagoon Drive
Panama City Beach, FL 32408-7915

D

Dr. J. Curtis Williams
801 East 6th Street, Suite 504
Panama City, FL 32401

D

Dr. Michael W. Reed
500 West 19th Street
Panama City, FL 32405

S / V

Patsy J. Madden
2121 Harrison Avenue, #J4
Panama City, FL 32405

V

Bradford F. Beauchamp
200 Sandestin Lane #209
Destin, FL 32451

V

John D. Sumrall
341 Skyler Run
Destin, FL 32541

V

Jeffrey K. DiBenedictis
8501 North Lagoon Drive #208
Panama City Beach, FL 32408

V

Jeremy M. Shields
303 Nautilus Street
Panama City Beach, FL 32413