

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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 88  
PANAMA CITY BEACH FL

Mailing Address

PO BOX 18439  
PANAMA CITY BEACH FL 32417  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/13/1996

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 7522 Front Beach Rd  
Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Panama City Beach, FL  
Zip Country

28 Zip

Country

24 32407

25 Bay

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

JEREMY Shields

82

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

7522 Front Beach Rd

83

84

City Panama City Beach FL

85 Zip Code

32407

11. Pursuant to the provisions of Sections 607.0532 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 or printed name of registered agent and date, if applicable.

(If 211. Registered Agent signature required when reinstating)

DATE

4/29/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP ☒ See Attached ☒

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

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

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

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

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

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

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

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

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

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

14. I 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.

CR2E034 (10/97)

**Profit Corporation Annual Report 1998**  
**Emerald Coast Bank**  
**EIN 59-3389071**

12. Officers & Directors		13. Additions / Changes to Officers and Directors	
Title	D	Title	V CHANGE
Name	DuBose, Donald T.	Name	Beauchamp, Bradford F.
Street Address	P.O. Box 18439 N/A	Street Address	169 North Andalusia Ave.
City / State / ZIP	Panama City Beach, FL 32417	City / State / ZIP	Seagrove Beach, FL 32459
Title	D	Title	V / S ADDITION
Name	Durden, Kedrick E.	Name	Brown, Melinda M.
Street Address	1112 Redfish Circle	Street Address	1510 Vermont Ave.
City / State / ZIP	Panama City, FL 32411	City / State / ZIP	Lynn Haven, FL 32444
Title	D	Title	D ADDITION
Name	Burnham, Wesley L.	Name	Andrews, Angus G.
Street Address	1805 Weakfish Way	Street Address	P.O. Box 405 N/A
City / State / ZIP	Panama City, FL 32411	City / State / ZIP	DeFuniak Springs, FL 32433
Title	D	Title	D ADDITION
Name	Counts, Steven G.	Name	Barrett, Mark R.
Street Address	P.O. Box 27279 N/A	Street Address	99 Racetrack Road, NW, Suite 300
City / State / ZIP	Panama City, FL 32411	City / State / ZIP	Ft. Walton Beach, FL 32547
Title	D	Title	D ADDITION
Name	Daffin, Ralph H.	Name	Bennet, Michael
Street Address	2766 Indian Springs Road	Street Address	15606 Front Beach Road
City / State / ZIP	Marianna, FL 32446	City / State / ZIP	Panama City Beach, FL 32408
Title	D	Title	D ADDITION
Name	James, Brian	Name	Dunkle, Gerald
Street Address	480 Gulfshore Drive #212	Street Address	1234 Airport Road, Ste.124
City / State / ZIP	Destin, FL 32541	City / State / ZIP	Destin, FL 32541
Title	D	Title	D ADDITION
Name	Lancaster, Reggie B.	Name	Walsingham, Gary
Street Address	15525 Front Beach Road	Street Address	14520 Front Beach Road
City / State / ZIP	Panama City Beach, FL 32413	City / State / ZIP	Panama City Beach, FL 32407
Title	D	Title	V ADDITION
Name	Milligan, J.T.	Name	Haag, Barbara L.
Street Address	610 West Beach Drive	Street Address	7521 Yellow Bluff Road
City / State / ZIP	Panama City, FL 32401	City / State / ZIP	Panama City, FL 32404
Title	D	Title	V ADDITION
Name	Patronis, Yonnie	Name	DuBose, Anthony
Street Address	5551 North Lagoon Drive	Street Address	P.O. Box 27894 N/A
City / State / ZIP	Panama City Beach, FL 32408-7915	City / State / ZIP	Panama City, FL 32411
Title	D	Title	
Name	Reed, Dr. Michael W.	Name	
Street Address	500 West 19th Street	Street Address	
City / State / ZIP	Panama City, FL 32405	City / State / ZIP	
Title	D	Title	
Name	McCoy, Elke M.	Name	
Street Address	726 Thomas Drive	Street Address	
City / State / ZIP	Panama City Beach, FL 32408	City / State / ZIP	
Title	D	Title	
Name	Sipple, Harry B., III	Name	
Street Address	P.O. Box 27067 N/A	Street Address	
City / State / ZIP	Panama City, FL 32411	City / State / ZIP	
Title	D	Title	
Name	Williams, Dr. J. Curtis	Name	
Street Address	801 East Sixth Street, Suite 504	Street Address	
City / State / ZIP	Panama City, FL 32401	City / State / ZIP	
Title	S / V DELETE	Title	
Name	Madden, Patsy J.	Name	
Street Address	2121 Harrison Ave, #J4	Street Address	
City / State / ZIP	Panama City, FL 32405	City / State / ZIP	

<b>Title</b>	V	<b>Title</b>	
<b>Name</b>	Beauchamp, Bradford F.	<b>Name</b>	
<b>Street Address</b>	200 Sandestin Lane, #209	<b>Street Address</b>	
<b>City / State / ZIP</b>	Destin, FL 32451	<b>City / State / ZIP</b>	
<b>Title</b>	V	<b>Title</b>	
<b>Name</b>	DiBenedictis, Jeffrey K.	<b>Name</b>	
<b>Street Address</b>	8501 North Lagoon Drive, #208	<b>Street Address</b>	
<b>City / State / ZIP</b>	Panama City Beach, FL 32408	<b>City / State / ZIP</b>	
<b>Title</b>	V	<b>Title</b>	
<b>Name</b>	Sumrall, John D.	<b>Name</b>	
<b>Street Address</b>	341 Skyler Run	<b>Street Address</b>	
<b>City / State / ZIP</b>	Destin, FL 32541	<b>City / State / ZIP</b>	
<b>Title</b>	V	<b>Title</b>	
<b>Name</b>	Shields, Jeremy M.	<b>Name</b>	
<b>Street Address</b>	303 Nautilus Street	<b>Street Address</b>	
<b>City / State / ZIP</b>	Panama City Beach, FL 32413	<b>City / State / ZIP</b>	