2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425690

Entity Name: BANK OF PENSACOLA

Current Principal Place of Business:

500 SOUTH PALAFOX STREET

SUITE 100

PENSACOLA, FL 32502

Current Mailing Address:

500 SOUTH PALAFOX STREET SUITE 100

PENSACOLA, FL 32502 US

FEI Number: 59-1482537 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NESS, TERI D 500 SOUTH PALAFOX STREET SUITE 100

PENSACOLA, FL 32502 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: TERI D NESS 02/17/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title CDP

Name MAIR, DONNA L Name WOODBURY, WILLIAM P

Address 500 SOUTH PALAFOX STREET Address 500 SOUTH PALAFOX STREET

SUITE 100 SUITE 100

City-State-Zip: PENSACOLA FL 32502 City-State-Zip: PENSACOLA FL 32502

 Title
 D
 Title
 DIRECTOR

 Name
 JONES, RAYMOND
 Name
 RUSSO, GAIL E

Address 500 SOUTH PALAFOX STREET Address 500 SOUTH PALAFOX STREET

SUITE 100 SUITE 100

City-State-Zip: PENSACOLA FL 32502 City-State-Zip: PENSACOLA FL 32502

Title OFFICER Title OFFICER

Name NESS, TERI D Name JACKSON, JOSHUA

Address 500 SOUTH PALAFOX STREET Address 500 SOUTH PALAFOX STREET

SUITE 100 SUITE 100

City-State-Zip: PENSACOLA FL 32502 City-State-Zip: PENSACOLA FL 32502

Title OFFICER Title OFFICER

Name PALMER, PERRY Name DAVIS, MATTHEW

Address 500 SOUTH PALAFOX STREET Address 500 SOUTH PALAFOX STREET

SUITE 100 SUITE 100

City-State-Zip: PENSACOLA FL 32502 City-State-Zip: PENSACOLA FL 32502

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I hereby 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 all other like empowered.

SIGNATURE: JOSHUA JACKSON CFO 02/17/2016

FILED Feb 17, 2016

Secretary of State

CC8049566562

Officer/Director Detail Continued:

Title DIRECTOR

Name DAVIS, JR., CORBETT

500 SOUTH PALAFOX STREET SUITE 100 Address

City-State-Zip: PENSACOLA FL 32502