

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000023788

Entity Name: THE WARRINGTON BANK**Current Principal Place of Business:**4093 BARRANCAS AVE
PENSACOLA, FL 32507**Current Mailing Address:**P. O. BOX 4877
PENSACOLA, FL 32507 US**FEI Number:** 59-0686240**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MAIR, DONNA
4093 BARRANCAS AVE
PENSACOLA, FL 32507 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name HESS, MARILYN W
Address 585 WINDROSE CR
City-State-Zip: PENSACOLA FL 32507

Title DIRECTOR
Name RUSSO, GAIL E
Address 181 LERAY DR
City-State-Zip: CALERA AL 35040

Title DIRECTOR
Name KILPATRICK, MARTHA S
Address 1838 HOLLYHILL RD
City-State-Zip: PENSACOLA FL 32526

Title DIRECTOR
Name JONES, RAYMOND H
Address 9548 VILLAS DR.
City-State-Zip: FOLEY AL 36535

Title DIRECTOR, PRESIDENT
Name MAIR, DONNA L
Address 585 WINDROSE CIR.
City-State-Zip: PENSACOLA FL 32507

Title VP
Name CORPORAAL, VICKI
Address 15201 COUNTY ROAD 83
City-State-Zip: ELBERTA AL 36530-3307

Title VP
Name CORNWELL, KATHY J
Address 3025 CORAL STRIP PARKWAY
City-State-Zip: GULF BREEZE FL 32563

Title VP
Name BRAMMER, JAMES
Address 1011 GREAT OAKS DR
City-State-Zip: GULF BREEZE FL 32563

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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: KATHY J CORNWELL

VICE PRESIDENT

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MACGREGOR, MARY A
Address 14710 GREGOR LN
City-State-Zip: PENSACOLA FL 32507-8439

Title VP
Name PALMER, PERRY
Address 4140 BRIGHTON DR
City-State-Zip: PENSACOLA FL 32504