

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 AM 10:36

DOCUMENT # 176920

(7)

1. Corporation Name

BARNETT BANK OF POLK COUNTY

Principal Place of Business

331 SOUTH FLORIDA AVE.
P.O. BOX 427
LAKELAND FL 33801

Mailing Address

331 SOUTH FLORIDA AVE.
P.O. BOX 427
LAKELAND FL 33801

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/13/1954

3a. Date of Last Report

04/21/1994

4. FEI Number

59-0715340

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

BARBREE, BOB P
331 SO. FLORIDA AVE.
LAKELAND FL 33801

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
PEACOCK, GARY JR.
331 S. FLORIDA AVE.
LAKELAND FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
LITTLE, BERNIE JR.
331 S. FLORIDA AVE
LAKELAND FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
BARBREE, BOB
331 S. FLORIDA AVE.
LAKELAND FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

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SIGNATURE:

Bob J. Barbree

2-1-95 (813) 680-5711

Date

Telephone (Area #)

Addition for 1995 Profit Corporation Annual Report

- D Ralph C. Allen
 331 South Florida Avenue
 Lakeland, Florida 33801
- D John H. Gray
 331 South Florida Avenue
 Lakeland, Florida 33801
- D Jerry J. Herring
 331 South Florida Avenue
 Lakeland, Florida 33801
- D Lawrence W. Maxwell
 331 South Florida Avenue
 Lakeland, Florida 33801
- D J. Michael Nolen, Sr.
 331 South Florida Avenue
 Lakeland, Florida 33801
- D Robert E. Puterbaugh
 331 South Florida Avenue
 Lakeland, Florida 33801
- D Jack T. Stephens, Jr.
 331 South Florida Avenue
 Lakeland, Florida 33801
- V J. Robert Breen
 331 South Florida Avenue
 Lakeland, Florida 33801
- V Thomas R. Hermann
 331 South Florida Avenue
 Lakeland, Florida 33801
- V Rebecca A. Bradley
 331 South Florida Avenue
 Lakeland, Florida 33801