

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

**FILED**  
**Feb 26 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F60059 (5)**

1. Corporation Name  
**SUNTRUST BANK, NATURE COAST**



Principal Place of Business <b>1 EAST JEFFERSON STREET                  P.O. BOX 156                  BROOKSVILLE FL 34605-0156                  US</b>	Mailing Address <b>134 EAST FORT DADE AVENUE                  BROOKSVILLE FL 34601                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b> <b>375 SOUTH BROAD ST</b>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b> <b>BROOKSVILLE, FL</b>
Zip <b>24</b>	Country <b>25</b>
Zip <b>29</b> <b>34601</b>	Country <b>30</b> <b>FLORIDA</b>

3. Date Incorporated or Qualified <b>12/28/1981</b>	
4. FEI Number <b>59-2765417</b>	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**ALBERSON, DAVID T  
 134 EAST FORT DADE AVENUE  
 BROOKSVILLE FL 34601**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>EVC</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ALBERSON, DAVID T.</b>	1.2 NAME	
STREET ADDRESS	<b>15144 BRICE DRIVE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BROOKSVILLE FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BORING, GEORGE W., JR.</b>	2.2 NAME	
STREET ADDRESS	<b>11215 CINDY DRIVE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BROOKSVILLE FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>CCEO</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KIMBROUGH, JAMES H.</b>	3.2 NAME	
STREET ADDRESS	<b>3045 PLANTATION PINES</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LECANTO FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WILLIAMS, JIMMY O</b>	4.2 NAME	
STREET ADDRESS	<b>7912 LOST COVE CT</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ORLANDO FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WILLIAMS, GEORGE L</b>	5.2 NAME	
STREET ADDRESS	<b>21069 DANDY ROAD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BROOKSVILLE FL</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

**000002442160**  
**-02/27/98--01005--032**  
**\*\*\*150.00**

*PC 2-26*

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.

SIGNATURE: *David Albers* **EXECUTIVE VICE PRESIDENT 2/24/98**

CR2E034 (10/97)

**13. OTHER OFFICERS/DIRECTORS CHANGES/ADDITIONS/DELETIONS IN 12.**

- |      |                         |      |                              |
|------|-------------------------|------|------------------------------|
| 7.1  | D                       | 8.1  | D                            |
| 7.2  | Billy E. Brown          | 8.2  | Robert A. Buckner            |
| 7.3  | 37051 Church Avenue     | 8.3  | 204 June Mar Lane            |
| 7.4  | Dade City, FL 33525     | 8.4  | Brooksville, FL 34601        |
| 9.1  | D                       | 10.1 | D                            |
| 9.2  | Joseph D. David         | 10.2 | Ervin E. Davis (Gene)        |
| 9.3  | 2433 Lark Avenue        | 10.3 | 1601 South Ridgewood Point   |
| 9.4  | Brooksville, FL 34601   | 10.4 | Inverness, FL 34452          |
| 11.1 | D                       | 12.1 | D                            |
| 11.2 | Lew Friedland           | 12.2 | Robert L. Henigar (Bobby)    |
| 11.3 | 24028 Frederick Drive   | 12.3 | 640 East Highway 44          |
| 11.4 | Brooksville, FL 34601   | 12.4 | Crystal River, FL 34429      |
| 13.1 | D                       | 14.1 | D                            |
| 13.2 | Homer E. Hunnicutt, Jr. | 14.2 | Danny R. Linville            |
| 13.3 | 17078 Powell Road       | 14.3 | 4622 Gall Boulevard          |
| 13.4 | Brooksville, FL 34609   | 14.4 | Zephyrhills, FL 34429        |
| 15.1 | D                       | 16.1 | D                            |
| 15.2 | C. E. Manuel (Clifford) | 16.2 | J. Hale McKethan             |
| 15.3 | 12464 Broad Street      | 16.3 | 442 S. W. First Place        |
| 15.4 | Brooksville, FL 34601   | 16.4 | Crystal River, FL 34423      |
| 17.1 | D <b>ADD</b>            | 18.1 | D                            |
| 17.2 | John R. Grey            | 18.2 | S. Richard Pearson           |
| 17.3 | 6328 US Hwy 19          | 18.3 | 14354 Snow Memorial Highway  |
| 17.4 | Port Richey, FL 34652   | 18.4 | Brooksville, FL 34601        |
| 19.1 | D                       | 20.1 | D                            |
| 19.2 | James T. Sanders        | 20.2 | Mark C. Taylor               |
| 19.3 | 137 Douglas Street      | 20.3 | 13209 Old Crystal River Road |
| 19.4 | Homosassa, FL 34446     | 20.4 | Brooksville, FL 34601        |
| 21.1 | D <b>ADD</b>            |      |                              |
| 21.2 | Thomas A. Schrader      |      |                              |
| 21.3 | 12744 Curley Road       |      |                              |
| 21.4 | San Antonio, FL 33576   |      |                              |

**13. OTHER OFFICERS/DIRECTORS CHANGES/ADDITIONS/DELETIONS IN 12.**

22.1	EVP		23.1	EVP	DELETE
22.2	Robert A. Barnett		23.2	L. Allen Dill	
22.3	10388 Nottingham Forest Drive		23.3	519 Colonial Drive	
22.4	Brooksville, FL 34601		23.4	Brooksville, FL 34601	
24.1	EVP		25.1	EVP	CHANGE
24.2	William H. Hancock		25.2	Jeffrey S. Hooper	
24.3	3398 Saturn Road		25.3	47 Olive Street	
24.4	Brooksville, FL 34609		25.4	Brooksville, FL 34601	
26.1	EVP		27.1	SVP	
26.2	Nancy H. Wilkes		27.2	William F. Wooster	
26.3	9500 Wallien Drive		27.3	3180 Gulfview Drive	
26.4	Brooksville, FL 34601		27.4	Spring Hill, FL 34607	
28.1	EVP	CHANGE	29.1	FVP	
28.2	Richard H. Williams		29.2	Linda S. Chatman	
27.3	7615 Briarwood Drive		29.3	201 Olive Street	
27.4	Port Richey, FL 34668		29.4	Brooksville, FL 34601	
30.1	SVP	DELETE	31.1	SVP	ADD
30.2	Gerald B. Desentz		31.2	Daniel R. Rogers	
30.3	631 Erin Way		31.3	1746 Arabian Lane	
30.4	Brooksville, FL 34601		31.4	Palm Harbor, FL 34685	
32.1	EVP	ADD			
32.2	Bruce A. Schultz				
32.3	1339 North Carnevale Terrace				
32.4	Lecanto, FL 34461				