FILED **2001 UNIFORM BUSINESS REPORT (UBR)** May 15, 2001 8:00 am³ Secretary of State DOCUMENT # **P97000091697** 05-15-2001 90032 050 ***150.00 JACKSONVILLE BANCORP, INC. Principal Place of Business Mailing Address 76 S. LAURA ST. P.O. BOX 40466 SUITE 104 JACKSONVILLE FL 32203 JACKSONVILLE FL 32203 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3472981 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHALEN, CHERYL L EV/CFO Street Address (P.O. Box Number is Not Acceptable) 76 S. LAURA STREET SUITE 104 JACKSONVILLE FL 32202 City Zip Code 8. 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. 4/30/01 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition "See attachment" NAME CARTER, MICHAEL D NAME STREET ADDRESS 2709 SOUTH OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE BEACH FL 32250-5946 TITLE ☐ Delete TITLE ☐ Change Addition WHALEN, CHERYL L NAME NAME STREET ADDRESS **407 ARTHUR MOORE DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREEN COVE SPRINGS FL 34043 DC TITLE ☐ Delete TITLE Change Addition MILLS, R.C. NAME NAME STREET ADDRESS 160 PLANTATION CIR SOUTH STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP TITLE Delete TITLE Change Addition POMAR, GILBERT J III NAME NAME STREET ADDRESS 4957 ORTEGA BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SCHULTZ, JOHN R NAME NAME STREET ADDRESS 1823 SEMINOLE RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32205 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

NAME

SIGNATURE:

SCHWENCK, PRICE W

JACKSONVILLE FL 32217

6410 KIM ROAD

NAME

STREET ADDRESS

CITY-ST-ZIP

Cheryl L. Whalen

8410 Kim Road

904-421-3040

SR2E034 (10/00)

DOCUMENT# 974801 P97000091697

2001 UNIFORM BUSINESS REPORT (UBR) ATTACHMENT DOCUMENT # P97000091697 JACKSONVILLE BANCORP, INC.

OFFICERS AND DIRECTORS

TITLE

D

NAME STREET ADDRESS Gottlieb, Melvin 3028 Forest Circle

CITY-ST-ZIP

Jacksonville, Florida 32257-5620

TITLE

D

NAME STREET ADDRESS Healey, James M. 2507 South Ocean Drive

CHEW OF THE

Jacksonville Beach, Florida 32250-5942

CITY-ST-ZIP

TITLE

NAME

Kowkabany, John C.

STREET ADDRESS

110 Palm Place

CITY-ST-ZIP

Neptune Beach, Florida 32266

TITLE

NAME STREET ADDRESS Kraft, Rudolph A. 1355 Moss Creek Drive

CITY-ST-ZIP

Jacksonville, Florida 32225

TITLE

D

D

NAME STREET ADDRESS Roller, Donald E. 1421 Ponte Vedra Blvd.

CITY-ST-ZIP

Ponte Vedra Beach, Florida 32082

TITLE

D

NAME

Rose, John W.

STREET ADDRESS

511 Anderwood Drive

CITY-ST-ZIP

Hermitage, PA 16148

TITLE

D

NAME

Spencer, Charles F.

STREET ADDRESS

590 Queens Harbor Blvd.

CITY-ST-ZIP

Jacksonville, Florida 32225

TITLE

D

NAME

Tavar, Bennett A.

STREET ADDRESS

2863 Evercharm Place

CITY-ST-ZIP

Jacksonville, Florida 32257

TITLE

D

NAME STREET ADDRESS Winfield M.D., Gary L. 630 Jacksonville Drive

CITY-ST-ZIP

Jacksonville Beach, Florida 32250