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PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # **J83016** **(2)**

1. Corporation Name
INDEPENDENT BANK OF OCALA

Principal Place of Business	Mailing Address
60 SOUTHWEST 17TH STREET BOX 2900 OCALA FL 32678	60 SOUTHWEST 17TH STREET BOX 2900 OCALA FL 34478-2900

3. Date Incorporated or Qualified: **12/24/1997**
3a. Date of Last Report: **01/26/1996**

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) / (27)
City & State (23) / (28)
Zip (24) / Country (25) / Zip (29) / Country (30)

4. FEI Number: **59-2856255** ☐ 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

9. Name and Address of Current Registered Agent

NOT REQUIRED PURSUANT TO CHAPTER 607.034 (2) FLORIDA STATUES FL

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE		☐ Change ☒ Addition
NAME	ETHERIDGE, FRANK R.		1.2 NAME		
STREET ADDRESS	803 LAKE ADAIR BLVD. N.		1.3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL		1.4 CITY-ST-ZIP	32804	
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☒ Addition
NAME	DETERS, CHARLES H.		2.2 NAME		
STREET ADDRESS	2701 TURKEYFOOT RD.		2.3 STREET ADDRESS		
CITY-ST-ZIP	COVINGTON KY		2.4 CITY-ST-ZIP	41017	
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☒ Addition
NAME	MCCLELLAN, WILLIAM B.		3.2 NAME		
STREET ADDRESS	1807 S.E. 8TH ST.		3.3 STREET ADDRESS		
CITY-ST-ZIP	OCALA FL		3.4 CITY-ST-ZIP	34471	
TITLE	CD	☐ DELETE	4.1 TITLE		☐ Change ☒ Addition
NAME	GADD, BILLY G.		4.2 NAME		
STREET ADDRESS	1147 S.E. 14TH ST.		4.3 STREET ADDRESS		
CITY-ST-ZIP	OCALA FL		4.4 CITY-ST-ZIP	34471	
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☒ Addition
NAME	TUTEN, J. LAMAR		5.2 NAME		
STREET ADDRESS	1808 S.E. 7TH ST.		5.3 STREET ADDRESS		
CITY-ST-ZIP	OCALA FL		5.4 CITY-ST-ZIP	34471	
TITLE	EVPC	☐ DELETE	6.1 TITLE		☐ Change ☒ Addition
NAME	HUNT, JOHN R.		6.2 NAME		
STREET ADDRESS	8201 SE 7TH AVE., RD		6.3 STREET ADDRESS		
CITY-ST-ZIP	OCALA FL		6.4 CITY-ST-ZIP	34480	

CR2E034 (9/96)

14. I do 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: John R. Hunt John R. Hunt 2/25/97 (352) 622-3040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Florida Department of State:

1997 Profit Corporation Annual Report Packet cont.:
Independent Bank of Ocala

#12. continued....

D
Grubbs, Claude R.
23660 N.E. 124th Pl.
Salt Springs, FL 32134

President/CEO/D
Ellinor, Robert A.
1911 Twin Bridge Circle
Ocala, FL 34471

D
Peterson, John L.
4747 S.W. 60th Ave.
Ocala, Fl 34481

D
Webb, Michael J.
2415 SE 13th Street
Ocala, FL 34471

D
Slaughter, Lanford T.
1458 SW 42nd St.
Ocala, FL 34474