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FILED

Jan 14 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 003153

(4)

1. Corporation Name:

THE BANK OF BONIFAY

Principal Place of Business

224 N WAUKESHA ST
BONIFAY FL 32425-2244

Mailing Address

224 N WAUKESHA ST
BONIFAY FL 32425-2244

3. Date Incorporated or Qualified

01/29/1906

3a. Date of Last Report

01/25/1996

4. FEI Number

59-0153840

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

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

GEORGE, GLEN D.
224 N. NAUKESHA ST
BONIFAY FL 32425

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 filer (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GEORGE, GLEN D	
STREET ADDRESS	224 N NAKESHA ST	
CITY - ST - ZIP	BONIFAY FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	BELL III, HARRY B.	
STREET ADDRESS	224 N WAUKESHA ST	
CITY - ST - ZIP	BONIFAY FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GEORGE, VICKERY G	
STREET ADDRESS	224 N WAUKESHA ST	
CITY - ST - ZIP	BONIFAY FL	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	SAUNDERS, B W	
STREET ADDRESS	703 N WAUKESHA ST	
CITY - ST - ZIP	BONIFAY FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	PULLEN, JOHN B.	
STREET ADDRESS	224 N WAUKESHA ST	
CITY - ST - ZIP	BONIFAY FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HAYES, RHOHDA G.	
STREET ADDRESS	224 N. WAUKESHA ST.	
CITY - ST - ZIP	BONIFAY FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glen D. George 1-7-97 (904)547-3624

Date

Daytime Phone #

CR2E034 (9/96)