FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **017956** **(4)**

1. Corporation Name

BARNETT BANK OF HIGHLANDS COUNTY

Principal Place of Business	Mailing Address
231 S. RIDGEWOOD DRIVE P.O. BOX 1947 SEBRING FL 33870	231 S. RIDGEWOOD DRIVE P.O. BOX 1947 SEBRING FL 33870

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **06/11/1924**
3a. Date of Last Report: **01/19/1994**

2. Principal Place of Business
21 | 22 Suite, Apt. #, etc. | 23 City & State | 24 Zip | 25 Country

2a. Mailing Address
26 **P. O. Box 30318** | 27 Suite, Apt. #, etc. | 28 City & State: **Tampa, FL** | 29 Zip: **33630-3318** | 30 Country: **US**

4. FEI Number: **59-0486850** ☐ 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

LEGAL COUNSEL/BARNETT BANK OF HGHLNDS CNTY
231 S RIDGEWOOD DR
SEBRING, FL
33870

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City **FL** 05 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	1.1 TITLE	☐ Change ☐ Addition
NAME	BAYLESS, F. ELGIN, JR.	1.2 NAME	
STREET ADDRESS	231 S RIDGEWOOD	1.3 STREET ADDRESS	
CITY-ST-ZIP	SEBRING, FL 00000	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	RIDLEY, JAMES L.	2.2 NAME	
STREET ADDRESS	231 S RIDGEWOOD	2.3 STREET ADDRESS	
CITY-ST-ZIP	SEBRING, FL 00000	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	DUNTY, ROBERT P, JR	3.2 NAME	
STREET ADDRESS	231 S RIDGEWOOD	3.3 STREET ADDRESS	
CITY-ST-ZIP	SEBRING, FL 00000	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	BOLEY, SANTFORD R., DR.	4.2 NAME	
STREET ADDRESS	231 SOUTH RIDGEWOOD	4.3 STREET ADDRESS	
CITY-ST-ZIP	SEBRING FL	4.4 CITY-ST-ZIP	
TITLE	EV	5.1 TITLE	☐ Change ☐ Addition
NAME	CLINARD, JAMES C	5.2 NAME	
STREET ADDRESS	231 S RIDGEWOOD DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	SEBRING FL	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	HALL, DAL	6.2 NAME	
STREET ADDRESS	231 S RIDGEWOOD DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	SEBRING FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 addition.

SIGNATURE: _____ JAMES RIDLEY 4-18-95 813-384-5380
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR — Date — Daytime Phone #

0914084 CP