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**Jan 31 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 # 018245 (1)

1. Corporation Name THE FARMERS BANK OF MALONE

Principal Place of Business

**P O BOX 128
301 TENTH STREET
MALONE FL 32445**

Mailing Address

**P O BOX 128
301 TENTH STREET
MALONE FL 32445-0128**



3. Date Incorporated or Qualified 11/25/1942 **3a. Date of Last Report 01/29/1996**

4. FEI Number 59-0238485 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

**HENRICKSON, EVERETT C
HWY 71 N
MALONE FL 32445**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS DELETE

CD
HENDRICKSON, PHILIP N
HWY 71N
MALONE, FL 00000

PD
HENRICKSON, EVERETT C
HWY 71 N
MALONE, FL 00000

VD DELETE
PEACOCK, PEGGY
4887 MEADOWVIEW RD
MARIANNA, FL 00000

AC DELETE
SMITH, DEBRA A
5292 WILLIS RD, PO BX 451
GREENWOOD FL

DELETE

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

C
Debra A. Smith
5295 Willis Road P.O. Box 451
Greenwood, Fl. 32443

AC Change Addition
Amy L. Mesko
P.O. Box 484 N/A
Malone, Fl. 32445

Change Addition

Change Addition

Change Addition

Change Addition

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: [Signature] Phil N. Henrickson 1-10-97 (904) 569-2264

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)