

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 018280 (8)

1. Corporation Name

CENTRAL BANK OF TAMPA



Principal Place of Business

Mailing Address

2307 W. KENNEDY BLVD.
TAMPA FL 33609

2307 W. KENNEDY BLVD.
TAMPA FL 33609

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HERBERT W CLARK
2307 W KENNEDY BLVD.
TAMPA FL 33609

81 Name

Edward G. Griffiths

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

2307 W. Kennedy Boulevard

83

84 City

Tampa,

FL

85 Zip Code
33609

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

Edward G. Griffiths
Signature typed or printed name of registered agent and file, if applicable

Edward G. Griffiths, SVP

January 19, 1996

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	GLOVER, DUDLEY V., JR.	2512 PALM DRIVE	TAMPA FL	<input type="checkbox"/>
VCD	WATERS, J. RICHARD JR.	14 OFFICE PARK CR #108	BIRMINGHAM AL	<input checked="" type="checkbox"/>
EVP	CLARK HERBERT W	6725 MAYBOLE PLACE	TEMPLE TERRACE FL	<input checked="" type="checkbox"/>
D	FICARROTTA, JOSEPH R.	3211 AZEELE STREET	TAMPA FL	<input type="checkbox"/>
CD	FERLITA, JOHN X	4815 RIVERSHORE DRIVE	TAMPA FL	<input type="checkbox"/>
PD	COVINGTON, ROBERT S JR.	2307 W KENNEDY BLVD	TAMPA FL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P, D	Anthony V. Ferlita	906 Sandwood Drive	Brandon, Florida 33609	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VCD	DR. Frank A. Massari	1911 Bendel w Trail	Tampa, Florida 33629	<input type="checkbox"/>	<input checked="" type="checkbox"/>
EVP, D	Braulio J. Lombardia	3112 Laurel Street	Tampa, Florida 33607	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anthony V. Ferlita, President & CEO 1/19/95(813)253-3302

Date

Daytime Phone #

CR2E034 (12/95)