

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 10:09

DOCUMENT # 018289

(9)

1. Corporation Name

FIRST GUARANTY BANK AND TRUST COMPANY OF JACKSONVILLE

Principal Place of Business

1234 KING STREET - P.O. BOX 2578
JACKSONVILLE FL 32203

Mailing Address

1234 KING STREET - P.O. BOX 2578
JACKSONVILLE FL 32203

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/20/1947

3a. Date of Last Report

02/22/1994

4. FEI Number

59-0566656

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

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REID, RICHARD
1234 KING STREET
JACKSONVILLE FL 32204

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 fee if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VP
NAME	EMRAN-SOUD, LILLIAN O.
STREET ADDRESS	2949 STARSHIRE COVE
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	VP
NAME	GRAHAM, CARL E.
STREET ADDRESS	1604 MALLORY STREET
CITY - ST - ZIP	JACKSONVILLE FL
TITLE	PD
NAME	FANT JR, JULIAN E
STREET ADDRESS	4062 TIMUQUANA RD
CITY - ST - ZIP	JACKSONVILLE, FL 00000
TITLE	D
NAME	MCCARTHY, EDWARD
STREET ADDRESS	1238 FREDERICA PLACE
CITY - ST - ZIP	JACKSONVILLE, FL 00000
TITLE	EVP
NAME	REID, RICHARD
STREET ADDRESS	10555 CRYSTAL SPG RD
CITY - ST - ZIP	JACKSONVILLE, FL 00000
TITLE	D
NAME	BRANTLEY, LEWIS B
STREET ADDRESS	4859 LANCELOT LANE
CITY - ST - ZIP	JACKSONVILLE, FL 00000

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I hereby 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Lillian O. Emran

Lillian O. Emran

02/16/95

(904) 384-7541

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

FIRST GUARANTY BANK & TRUST COMPANY OF JACKSONVILLE
OFFICERS - 1995

Lillian O. Emran
2949 Starshire Cove
Jacksonville, FL 32257

Julian E. Fant, Jr.
4062 Timuquana Road
Jacksonville, FL 32210

Julian E. Fant, III
2936 Riverside Avenue #3
Jacksonville, FL 32205

Carl E. Graham
1604 Mallory Street
Jacksonville, FL 32205

Kirby H. Griffin
3219 Riverside Avenue
Jacksonville, FL 32205

Daniel B. Mooney
5327 Timuquana Road #232
Jacksonville, FL 32210

Bonnie L. Odom
3541 Equestrian Court
Jacksonville, FL 32223

Raymond C. Parnell
P. O. Box 2535
3930 Everington Road
Green Cove Springs, FL 32043

Bonnie B. Peterson
8833 Country Woods Court
Jacksonville, FL 32222

Harry T. Platt, III
4144 Churchwell Road
Jacksonville, FL 32210

Margaret Puffinburger
14583 Plumosa Drive
Jacksonville Beach, FL 32250

Richard A. Reid
10555 Crystal Springs Road
Jacksonville, FL 32221

Robert C. Robertson
2434 Barlad Drive
Jacksonville, FL 32210

Margaret O. Saoud
3344 Queen Anne Lane
Jacksonville, FL 32257

Linda F. Waldrep
8470 Rockland Drive
Jacksonville, FL 32221

Eugene C. Harrison
1601 Ocean Avenue South
Seascape No. 303
Jacksonville Beach, FL 32250

FIRST GUARANTY BANK & TRUST COMPANY OF JACKSONVILLE
DIRECTORS - 1995

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3940 San Jose Park Drive
Jacksonville, Florida 32217
Phone: 731-0777