

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018289

FILED
Feb 19, 2004
Secretary of State

Entity Name: FIRST GUARANTY BANK AND TRUST COMPANY OF JACKSONVILLE

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-0566656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANT, JULIAN E III
1234 KING STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: EMRAN, LILLIAN O.
Address: 2949 STARSHIRE COVE
City-St-Zip: JACKSONVILLE, FL

Title: SVP () Delete
Name: GRAHAM, CARL E.,
Address: 1604 MALLORY STREET
City-St-Zip: JACKSONVILLE, FL

Title: PD () Delete
Name: FANT JR, JULIAN E,
Address: 4062 TIMUQUANA RD
City-St-Zip: JACKSONVILLE, FL 00000,

Title: D () Delete
Name: CONE, FRED M ESQ
Address: 207 INLET DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: EVP () Delete
Name: FANT, JULIAN E III
Address: 1877 AVONDALE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32205

Title: D () Delete
Name: BRANTLEY, LEWIS B,
Address: 4659 LANCELOT LANE
City-St-Zip: JACKSONVILLE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HAYNES, CALDWELL L
Address: 1049 MAY STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: D (X) Change () Addition
Name: FANT, JULIAN E JR
Address: 4062 TIMUQUANA RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: FANT, JULIAN E III
Address: 1877 AVONDALE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32205

Title: D (X) Change () Addition
Name: BRANTLEY, LEWIS B,
Address: 505 LANCASTER STREET #1-B
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LILLIAN O. EMRAN

SVP

02/19/2004

Electronic Signature of Signing Officer or Director

Date

AVP-ANN WALKER
1762 PROVIDENCE HOLLOW LANE
JACKSONVILLE FL 32223

VP-RHONDA J SHARPE
2531 SANDALWOOD CIRCLE
JACKSONVILLE FL 32065

VP-MARGARET B SAOUD
3344 QUEEN ANNE LANE
JACKSONVILLE, FL 32257

VP-BONNIE B PETERSON
8833 COUNTRY WOODS COURT
JACKSONVILLE, FL 32222

VP-MARY FRANCES PARSONS
4224 RAPALLO ROAD
JACKSONVILLE FL 32244

VP-JAMES E. LOGSTON, II
6776 TOWNSEND ROAD #180
JACKSONVILLE, FL 32244

VP-KARAN W. LEMOINE
1615 ORLANDO CIRCLE SOUTH
JACKSONVILLE FL 32207

CSO-DEBORAH W JOYCE
5049 ORTEGA FOREST DRIVE
JACKSONVILLE, FL 32210

VP-ROBERT D FLYNT
4061 AKHAMBRA DRIVE WEST
JACKSONVILLE FL 32207

VP-R GARY EVANS
1566 SANDY SPRINGS DRIVE
ORANGE PARK FL 32003

VP-W. RICHARD DOESCHLER
4738 ORTEGA BLVD
JACKSONVILLE, FL 32110

SVP-BONNIE L DENNIS
2750 RIVERSIDE AVENUE
JACKSONVILLE FL 32205

SVP-ROBERT L. CHAMBERLAN II
4733 DEVON LANE
JACKSONVILLE FL 32210

AVP-CHARLES E BROWN III
10363 WOOD DOVE WAY
JACKSONVILLE, FL 32221

SVP-RAMSAY BREAZEAL
P O BOX 2578
JACKSONVILL FL 32203

VP/TO-CHRISTINE BELL
4887 FROST LAKE DRIVE
JACKSONVILLE FL 32258

SVP-GREGORY B ANDERSON
4715 IROQUOIS AVENUE
JACKSONVILLE, FL 32210

DIR-DOUGLAS J MILNE
P O BOX 7691
JACKSONVILLE FL 32238

DIR-EDWARD MCCARTHY III
1301 RIVERPLACE BLVD
SUITE 1500
JACKSONVILLE FL 32202

AVP-CHARLES E BROWN III
10363 WOOD DOVE WAY
JACKSONVILLE, FL 32221

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