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INCORPORATION
ANNUAL REPORT
1995



SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 4:13

DOCUMENT # 018301 (2)

1. Corporation Name
BARNETT BANK OF NAPLES

Principal Place of Business Mailing Address
796 FIFTH AVE SOUTH 796 FIFTH AVE SOUTH
P.O. BOX 413008 P.O. BOX 413008
NAPLES FL 33941-0008 NAPLES FL 33941-0008

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 State, Apt. #, etc. 26 State, Apt. #, etc.
22 City & State 27 City & State
23 City & State 28 City & State
24 No Country 25 Country 29 Zip Country 30

3. Date Incorporated or Qualified 08/10/1948 3a. Date of Last Report 04/05/1994
4. FEI Number 59-0597891 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
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
SANTRY, MARY F.
796 FIFTH AVE., SOUTH
NAPLES, FL 33940

10. Name and Address of New Registered Agent
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 officer 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 _____
I, _____, Registered Agent, accept as required when registering.

12. OFFICERS AND DIRECTORS	
TITLE	EV
NAME	GRAU, CHARLES C.
STREET ADDRESS	2191 PINE WOOD CIR
CITY, ST, ZIP	NAPLES, FL 00000
TITLE	SV
NAME	ELLIS, DAWN M.
STREET ADDRESS	614 X RW WAX XERFACE
CITY, ST, ZIP	NAPLES FL
TITLE	SV
NAME	WOCULAK JAMES
STREET ADDRESS	614 X RW WAX XERFACE
CITY, ST, ZIP	NAPLES FL
TITLE	SV
NAME	SANTRY, MARY F.
STREET ADDRESS	106-C 4957 PEPPER CR
CITY, ST, ZIP	NAPLES FL
TITLE	SV
NAME	CLARK, JOHN
STREET ADDRESS	19782 BEAULIEU CT
CITY, ST, ZIP	FT. MYERS FL
TITLE	PC
NAME	LOSKILL, JAMES E.
STREET ADDRESS	2170 SHEEPSHEAD DR
CITY, ST, ZIP	NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	185 JONNY CAKE DRIVE
2.4 CITY, ST, ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	SV VORIS, DOUG
3.3 STREET ADDRESS	807 RIVER POINT DR. #301D
3.4 CITY, ST, ZIP	NAPLES, FL 33942
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	PC D
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I 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)(b), 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. 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 of this report, or on an attachment, with an address.

SIGNATURE: Mary P. Santry 2/15/95 (813) 263-1362
CORPORATION AND TYPE OF OFFICE OR POSITION OF SIGNING OFFICER OR DIRECTOR: MARY P. SANTRY, SVP

**BARNETT BANK OF NAPLES
OFFICERS**

TITLE	Senior V
NAME	REYNOLDS, JEFF
ADDRESS	4845 WEST BLVD.
CITY-ST-ZIP	NAPLES, FL 33940
TITLE	Senior V
NAME	GRAUEL, WILLIAM
ADDRESS	990 NOTTINGHAM DRIVE
CITY-ST-ZIP	NAPLES, FL 33942
TITLE	V
NAME	WARD, DARRELL
ADDRESS	4874 SHEARWATER LANE
CITY-ST-ZIP	NAPLES, FL 33999
TITLE	V
NAME	HOSKINS, SUSAN
ADDRESS	#104A 801 RIVER POINT DR.
CITY-ST-ZIP	NAPLES, FL 33940
TITLE	V
NAME	MC LAUGHLIN, HUGH
ADDRESS	P.O. BOX 8614
CITY-ST-ZIP	NAPLES, FL 33941
TITLE	V
NAME	ROBERTS, GEORGE
ADDRESS	2309 KINGS LAKE BLVD
CITY-ST-ZIP	NAPLES, FL 33962
TITLE	V
NAME	PETREY, KEN
ADDRESS	196 BALTUSROL DRIVE
CITY-ST-ZIP	NAPLES, FL 33962
TITLE	V
NAME	LUDLUM, BOB
ADDRESS	156 PALMETTO DUNES CIRCLE
CITY-ST-ZIP	NAPLES, FL 33962
TITLE	V
NAME	ROCHE, LILLIAN
ADDRESS	4957 C-201 PEPPER CIRCLE
CITY-ST-ZIP	NAPLES, FL 33962
TITLE	V
NAME	SULOUFF, PAT
ADDRESS	2018 50TH TERRACE SW
CITY-ST-ZIP	NAPLES, FL 33999
TITLE	V
NAME	HARRIS, NANCY A
ADDRESS	4275 27TH SW, UNIT 203
CITY-ST-ZIP	33999
TITLE	V
NAME	AMMA, JEFF
ADDRESS	807 RIVER POINT DR. #405D
CITY-ST-ZIP	NAPLES, FL 33942
TITLE	V
NAME	DI LORENZO, FRANK
ADDRESS	APT.#1007 5311 HEMINGWAY LANE N
CITY-ST-ZIP	NAPLES, FL 33999
TITLE	V
NAME	CAPLE, TERRI
ADDRESS	2511 MANORCA AVENUE
CITY-ST-ZIP	NAPLES, FL 33962

**BARNETT BANK OF NAPLES
OFFICERS (CONT.)**

TITLE	V
NAME	KUSHMAN, KIM
ADDRESS	#306 900 8TH AVE., SOUTH
CITY-ST-ZIP	NAPLES, FL 33942
TITLE	V
NAME	BREADY, SUE
ADDRESS	2448 42ND STREET SW
CITY-ST-ZIP	NAPLES, FL 33999
TITLE	V
NAME	HUGHES, MARK
ADDRESS	1490 NOTTINGHAM DRIVE
CITY-ST-ZIP	NAPLES, FL 33942

**BARNETT BANK OF NAPLES
DIRECTORS**

TITLE	D
NAME	BARTON, WILLIAM L.
ADDRESS	605 PALM CIRCLE EAST
CITY-ST-ZIP	NAPLES, FL 33940
TITLE	D
NAME	CARSELLO, ROBERT
ADDRESS	725 CORAL DRIVE
CITY-ST-ZIP	NAPLES, FL 33940-5119
TITLE	D
NAME	FRANK, PAUL L.
ADDRESS	101 WILDERNESS DRIVE
CITY-ST-ZIP	NAPLES, FL 33940
TITLE	D
NAME	GIRARDIN, CAROL E.
ADDRESS	693 HICKORY ROAD
CITY-ST-ZIP	NAPLES, FL 33963
TITLE	D
NAME	MCMACKIN, F. JOSEPH III
ADDRESS	2616 TREASURE LANE
CITY-ST-ZIP	NAPLES, FL 33940
TITLE	D
NAME	MORTON, EDWARD A.
ADDRESS	116 PALMETTO DUNES CIRCLE
CITY-ST-ZIP	NAPLES, FL 33962
TITLE	D
NAME	SMITH, W. JAMES
ADDRESS	3355 GORDON DRIVE
CITY-ST-ZIP	NAPLES, FL 33940
TITLE	D
NAME	WEISS, ALLEN S.
ADDRESS	3277 GORDON DRIVE
CITY-ST-ZIP	NAPLES, FL 33940
TITLE	D
NAME	WITHERS, ROGER D.
ADDRESS	98 RIDGE ROAD
CITY-ST-ZIP	NAPLES, FL 33940