

121467

Annual Report
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Corporation Report
for Foreign and Domestic Corporations

(Not for Profit and Exempt Section 501(c)(3), Florida Statutes)

State of Florida

TOM ADAMS

SECRETARY OF STATE

JUN 26 1970

Refer to This Number
in All Correspondence

26-08-A-121467

1970

1970

BARNETT BANKS OF FLORIDA INC.
BARNETT FIRST NATL BANK W. BAY STA
JACKSONVILLE FLA 32203

121467

1. Barnett Banks of Florida, Inc.
(Give exact name of corporation)
2. Bank Holding Company
(General nature of business or activity)
3. 100 Laura Street Jacksonville Duval Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)
4. a. See attached list
(Officers-Name) (Title) (Address)

b.
c.
d.
e.
f.

5. a. See attached list
(Directors - Name) (Law requires at least (3) three) (Address)
b.
c.
d.
e.
f.

6. Thomas C. Duer 100 Laura Street, Jacksonville, Florida
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors June 26, 1970 8. Corporation Active? Yes 9. If inactive, inactivity began --
(Month - Day - Year) (Yes or No) (Month - Day - Year)
10. If inactive, will corporation begin business in the future? -- 11. Date Incorporated 1 3 30 12. If foreign corporation, Date Qualified in Fla. --
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. -- 14. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Thomas C. Duer
By President or V-President

Attest: *Thomas C. Duer*
Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

Personally appeared before me G. W. Botts
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 25th day of June, 1970
(Notary Seal) *Mary Louise Botts*
Signature of Notary taking acknowledgment

Notary Public, State of Florida at Large
My commission expires Nov. 7, 1972

Send Original to TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

DIRECTORS OF
BARNETT BANKS OF FLORIDA, INC.

W. Ernest Allen, Jr.
Senior Vice President
Barnett First National Bank
West Bay Station
Jacksonville, Florida 32203

William R. Barnett
Chairman of the Board
Barnett First National Bank
West Bay Station
Jacksonville, Florida 32203

P. Elgin Bayless
Chairman of the Board
Tropical Bank & Trust Company
Post Office Box 473
Sebring, Florida 33870

E. Dixie Beggs, Esquire
Beggs, Lane, Daniel, Gaines & Davis
Post Office Box 1351
Pensacola, Florida 32502

Guy W. Botts, President
Barnett First National Bank
West Bay Station
Jacksonville, Florida 32203

Millard F. Caldwell, Esquire
Parker, Foster & Madigan
Brock Building
Tallahassee, Florida 32302

Jack H. Chambers, Esquire
Mahoney, Hadlow, Chambers & Adams
100 Laura Street
Jacksonville, Florida 32203

Paul L. Pentress
249 Cheswold Lane
Haverford, Pennsylvania 19041

J. K. Galloway
Chairman of the Board
Winter Park Telephone Company
132 E. New England Avenue
Winter Park, Florida 32789

Andrew P. Ireland
Chairman of the Board
American National Bank & Trust Co.
Post Office Box 820
Winter Haven, Florida 33880

Harold A. Martin
Vice President - Development
Barnett Banks of Florida, Inc.
100 Laura Street
Jacksonville, Florida 32202

James B. McAfee, President
Gulf Life Insurance Company
Post Office Box 1050
Jacksonville, Florida 32201

Frank W. Norris
1812 Barnett Bank Building
112 West Adams Street
Jacksonville, Florida 32202

Frederick H. Schultz
118 West Adams Street
Jacksonville, Florida 32202

Bert L. Thomas, President
Winn-Dixie Stores, Incorporated
5050 Edgewood Court
Jacksonville, Florida 32205

F. M. Turner, Jr.
Chairman of the Board
The First Bank & Trust Company
of Pensacola
Post Office Box 631
Pensacola, Florida 32502

John C. Wulbern, President
Mumroe & Chambliss National Bank
of Ocala
Post Office Box 550
Ocala, Florida 32670

**OFFICERS OF
BARNETT BANKS OF FLORIDA, INC.**

<u>Name</u>	<u>Title</u>
Guy W. Botts	President
W. Ernest Allen, Jr.	First Vice President
William R. Barnett	Treasurer
Thomas C. Duer	Secretary
M. K. Kittredge	Controller
George A. Snelling	Assistant Controller
Harold A. Martin	Vice President - Development
Harold C. Johnson	Vice President - Consumer Loans
C. Murray McQuaid	Vice President - Commercial Loans

The mailing address of each officer is:

100 Laura Street
Jacksonville, Florida 32202