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Annual Report

Filed 3-19-76

4 pgs.

CORPORATION ANNUAL REPORT

21-76 1

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5500-PROFIT CORP.
5500-NONPROFIT CORP.

REMITTANCE FORM
STANDARD FORM NO. 104

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32301

DATE JAN 1

DELINQUENT: JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

① 121467
CHARTER NUMBER

5

② 01/03/1930
DATE INC. OR IF FOREIGN
DATE QUALIFIED IN FLA.

③ SICG SEE ENVELOPE BACK 6050

③a CHANGE TO:

1975

YEAR OF LAST REPORT
FILED IN THIS OFFICE

1976

YEARS THIS REPORT
COVERS

④ FED. EMPLOYER ID. NO.

59-0560515

④a CHANGE TO:

PLEASE READ INSTRUCTIONS ON BACK

⑤ BARNETT BANKS OF FLORIDA INC.

EXACT
NAME

⑥ 121467
BARNETT BANKS OF FLORIDA INC
100 LAURA ST
JACKSONVILLE, FL 32202

⑦ ARTHUR L SHEALY, JR
100 LAURA STREET
JACKSONVILLE, FL 32202

REGISTERED
AGENT
AND
STREET
ADDRESS

⑧a STREET ADDRESS CHANGE

⑦a REGISTERED AGENT NAME CHANGE
AND/OR ADDRESS CHANGE
INCLUDE REGISTERED OFFICE ADDRESS

8 MAKE CORRECTIONS IN SPACE PROVIDED BELOW. CHANGES THROUGH NOV. EXTENDED TO JAN. 1, 1977.		CITY / STATE		TITLES MUST BE SHOWN	
NAMES OF ALL OFFICERS AND DIRECTORS		STREET ADDRESS			
① PICE, CHARLES E	100 LAURA ST	JACKSONVILLE, FL	PRES	JR	
JAMES JR, HUGH H	100 LAURA ST	JACKSONVILLE, FL	V.P.	JR	
COLE, THOMAS C	100 LAURA ST	JACKSONVILLE, FL	SEC	X	
EVERETT, BRITT J	100 LAURA ST	JACKSONVILLE, FL	V.P.	X	
JACKSON, HAROLD C	100 LAURA ST	JACKSONVILLE, FL	V.P.	X	
BARNETT, WILLIAM R	100 LAURA ST	JACKSONVILLE, FL	JR		

SEE LISTS
ATTACHED

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH

SIGNATURE *Arthur L Shealy Jr*

TITLE *Controller*

DATE *FEB 11, 1976*

904
TEL. NO. 741-7416

CORP-ARTS

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AND
FILED
MAR 19 2 03 PM
1976
FLORIDA DEPARTMENT OF
CORPORATIONS
TALLAHASSEE, FL

FOR DIVISION USE ONLY

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3/19/76

OFFICERS - Address: 100 Laura Street
Jacksonville, Florida 32202

GUY W. BOTTS
Chairman & Chief Executive Officer

CHARLES E. RICE
President & Chief Operating Officer

HUGH H. JONES, JR.
First Vice President

BRITT S. EVERETT
Vice President - Commercial Loans

JAMES A. HEAD
Vice President - Operations

HAROLD C. JOHNSON
Vice President - Consumer Loans

TIMOTHY LANE
Vice President - Investments

GEORGE A. SNELLING
Vice President - Planning

OTTO W. SOUDER, JR.
Vice President - Marketing

E. PETRI ROBBINS
Vice President - U.S. Banking

THOMAS C. DUER
Secretary

ARTHUR L. SHEALY, JR., C.P.A.
Controller

BARNETT BANKS OF FLORIDA, INC.

Board of Directors

W. Ernest Allen, Jr.
President
Barnett Bank of Jacksonville, N. A.
West Bay Station
P. O. Box 990
Jacksonville, FL 32203

William R. Barnett
4915 Norven Rd.
Jacksonville, FL 32210

F. Elgin Bayless
Chairman of the Board
Barnett Bank at Sebring
P. O. Box 1947
Sebring, FL 33870

E. Dixie Beggs
Beggs & Lane
P. O. Box 12950
Pensacola, FL 32576

Millard F. Caldwell
P. O. Box 669
Tallahassee, FL 32302

Jack H. Chambers
Mahoney, Hadlow, Chambers & Adams
100 Laura St.
Jacksonville, FL 32203

J. K. Galloway
Chairman of the Board
Winter Park Telephone Company
P. O. Box 3000
Winter Park, FL 32789

Charles E. Rice
President
Barnett Banks of Florida, Inc.
P. O. Box 40789
Jacksonville, FL 32203

Hugh H. Jones, Jr.
First Vice President
Barnett Banks of Florida, Inc.
P. O. Box 40789
Jacksonville, FL 32203

A. L. Mailman
Chairman of the Board
Barnett Bank of Hollywood
P. O. Box 2127
Hollywood, FL 33022

Frederick H. Schultz
Chairman of the Board
Barnett Investment Services, Inc.
100 Laura Street, 7th Floor
Jacksonville, FL 32202

Guy W. Botts
Chairman of the Board
Barnett Banks of Florida, Inc.
P. O. Box 40789
Jacksonville, FL 32203

Bert L. Thomas, President
Winn-Dixie Stores, Inc.
5050 Edgewood Court
Jacksonville, FL 32205

John W. Wulbern
President
Barnett Bank of Ocala, N. A.
P. O. Box 550
Ocala, FL 32670

Hugh Culverhouse
Culverhouse, Tomlinson, Mills, DeCarion
& Anderson
655 Florida National Bank Bldg.
Jacksonville, FL 32202

Paul L. Fentress
P. O. Box 1173
Palm Beach, FL 33480

Mrs. Mamie B. Tooke
Chairman of the Board
Barnett Bank of Naples
P. O. Box 488
Naples, FL 33940

James L. Fwell
Chairman of the Board
Barnett Bank of Lakeland
P. O. Box 791
Lakeland, FL 33802

James K. Siebrecht
Chairman of the Board
Barnett Bank of West Palm Beach
P. O. Box 309
Palm Beach, FL 33480