

121467

Annual Report

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Filed 5-9-75

3pgs.

CORPORATION ANNUAL REPORT

MAY 21-75

170*****5.0

① 121467
CHARTER NUMBER

5

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

③ SICC
BY ENVELOPE
BACK 6090

③a CHANGE TO

1974

YEAR OF LAST REPORT
FILED IN THIS OFFICE

1975

YEAR(S) THIS REPORT
COVERS

④ FED EMPLOYER ID NO 39-0560515

④a CHANGE TO:

⑤ FISCAL CLOSE OF
ACCOUNTING PERIOD (MO) 12

⑤a CHANGE TO

⑥ BARNETT BANKS OF FLORIDA INC.

EXACT
NAME

⑦ RESIDENT
AGENT
AND
STREET
ADDRESS
ARTHUR L SHEALY, JR
100 LAURA STREET
JACKSONVILLE, FL 32202

APPROVED
AND
FILED
MAY 9 6 22 AM 1975
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

PLEASE READ INSTRUCTIONS ON BACK

NOTICE IN THE FUTURE ALL MAIL MUST BE ADDRESSED TO THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION
TO COMPLY WITH THIS REQUIREMENT PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE
PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED

121467

BARNETT BANKS OF FLORIDA INC

~~BARNETT FIRST NATL BANK - 245 STA~~

⑧a CHANGE
TO:

BARNETT BANKS OF FLORIDA, INC.

NO P.O. BOX

100 LAURA STREET
JACKSONVILLE, FLA 32202

JACKSONVILLE FLA

32203

⑨ OFFICERS/DIRECTORS NAMES

STREET ADDRESS

CITY / STATE

TITLE(S)

ALLEN JR, W ERNEST

JACKSONVILLE, FL

PRES DIR

PICE, CHARLES E

JACKSONVILLE, FL

V.P. DIR

BARNETT, W B

JACKSONVILLE, FL

TRES DIR

SEE SCHEDULE ATTACHED

PLEASE CORRECT YOUR RECORDS

CAPITAL STOCK

⑩ 200 SHARES 3 + 100,000.00
20,000,000 SHS @ \$2

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE
STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE
PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES. I
FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS
ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE

TITLE CONTROLLER

DATE 3/31/75

TEL. NO. 791-7416

⑪ CAPITAL STOCK FOR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION
PAR OR TYPE PAR NO PAR OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE
(1) COM \$2 20,000,000 \$400M

(2) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL
MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

Corporate Directory

Barnett Banks of Florida, Inc. and Subsidiaries

OFFICERS

GUY W. BOTTS
Chairman and Chief Executive Officer

CHARLES E. RICE
President and 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

EDWARD H. WEST
Vice President - U.S. Banking

THOMAS C. DUER
Secretary

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

J. C. BELL
Assistant Controller

FRANK J. CSAR, JR.
Assistant Vice President

STEPHEN A. HANSEL
Assistant Vice President

ALLEN L. LASTINGER, JR.
Assistant Vice President

E. PETRI ROBBINS
Assistant Vice President

DONALD L. KOCH
Analyst/Asset Management

W. FRANK WOLFE, JR.
Auditor

CHRISTOPHER S. PARK
Accounting Officer

MACK V. MINER
Assistant Marketing Officer

W. THOMAS WILKERSON
Communications Officer

BOARD OF DIRECTORS

W. E. ALLEN, JR.*
President of Barnett Bank of Jacksonville, N.A.

WILLIAM R. BARNETT*
Citrus grower; formerly Treasurer of the Corporation and Chairman of the Board of Barnett Bank of Jacksonville, N.A.

F. ELGIN BAYLESS*
Chairman of the Board of Barnett Bank at Sebring.

E. DIXIE BEGGS
Partner in the law firm of Beggs, Lane, Daniel, Gaines & Davis, Pensacola, Florida

GUY W. BOTTS*
Chairman of the Board and Chief Executive Officer of the Corporation.

MILLARD F. CALDWELL
Of counsel to the law firm of Madigan, Parker, Gatlin, Truett & Swedmark, Tallahassee, Florida; formerly Governor of the State of Florida and Chief Justice of the Florida Supreme Court.

JACK H. CHAMBERS
Member of the law firm of Mahoney, Hadlock, Chambers & Adams, Jacksonville, Florida

HUGH F. CULVERHOUSE*
Member of the law firm of Culverhouse, Tomlinson, Mills, Decarion & Anderson, Jacksonville, Florida

JAMES L. EWELL
Chairman of the Board of Barnett Bank of Lakeland; President of Ewell Engineering and Contracting Company.

PAUL L. FENTRESS
Self-employed investor; Director of Baker, Fentress & Company, a publicly owned, closed-end investment company.

J. K. GALLOWAY
Chairman of the Board of Winter Park Telephone Company, an independent telephone company.

HUGH H. JONES, JR.
First Vice President of the Corporation.

A. L. MAILMAN
Self-employed investor, Chairman of the Board of Barnett Bank of Hollywood.

CHARLES E. RICE*
President and Chief Operating Officer of the Corporation.

FREDERICK H. SCHULTZ*
Chairman of the Board of Barnett Investment Services, Inc.

JAMES K. SIEBRECHT
Chairman of the Board of Barnett Bank of West Palm Beach and Barnett Bank of Palm Springs; President of the James K. Siebrecht Agency, a real estate firm.

BERT L. THOMAS*
President of Winn-Dixie Stores, Inc., a retail food store chain.

MRS. MAMIE B. TOOKE
Chairman of the Board and President of Barnett Bank of Naples and Barnett Bank of Collier County.

S. HAYWARD WILLS
Chairman of the Board and President of GAC Corporation, a land development company.

JAMES H. WINSTON
President of Barnett Winston Company.

JOHN C. WULBERN
President of Barnett Bank of Ocala, N.A.

*Member executive committee