

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 176920 (7)

1. Corporation Name

BARNETT BANK OF POLK COUNTY

Principal Place of Business

331 SOUTH FLORIDA AVE.
P.O. BOX 427
LAKELAND FL 33801

Mailing Address

331 SOUTH FLORIDA AVE.
P.O. BOX 427
LAKELAND FL 33801



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/13/1954

3a. Date of Last Report

02/20/1995

4. FEI Number

59-0715340

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

BARBREE, BOB
331 SO. FLORIDA AVE.
LAKELAND FL 33801

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 office 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
V	PEACOCK, GARY JR.	331 S. FLORIDA AVE.	LAKELAND FL	<input checked="" type="checkbox"/>
D	LITTLE, BERNIE JR.	331 S. FLORIDA AVE	LAKELAND FL	<input type="checkbox"/>
PD	BARBREE, BOB	331 S. FLORIDA AVE.	LAKELAND FL	<input type="checkbox"/>
D	ALLEN, RALPH C	331 SOUTH FLORIDA AVENUE	LAKELAND FL	<input type="checkbox"/>
D	GRAY, JOHN H	331 SOUTH FLORIDA AVENUE	LAKELAND FL	<input type="checkbox"/>
D	HERRING, JERRY J	331 SOUTH FLORIDA AVENUE	LAKELAND FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
			Zip: 33801	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
			Zip: 33801	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
			Zip: 33801	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
			Zip: 33801	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
			Zip: 33801	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
			Zip: 33801	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do 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)(k), 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; 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 in Block 12 or Block 13 as changed, or on an attachment with an address.

SIGNATURE:

Bob Barbree, President & CEO

3/1/96

(941)680-5711

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

ADDITION/CHANGE LIST OF OFFICERS AND DIRECTORS FOR
1996 PROFIT CORPORATION ANNUAL REPORT

Section 13. Additions/Changes to Officers and Directors in 12

- | | |
|---|---|
| D | Lawrence W. Maxwell
331 South Florida Avenue
Lakeland, FL 33801 |
| D | J. Michael Nolen, Sr.
331 South Florida Avenue
Lakeland, FL 33801 |
| D | Robert E. Puterbaugh
331 South Florida Avenue
Lakeland, FL 33801 |
| D | Jack T. Stephens, Jr.
331 South Florida Avenue
Lakeland, FL 33801 |
| V | J. Robert Breen
331 South Florida Avenue
Lakeland, FL 33801 |
| V | Thomas R. Hermann
331 South Florida Avenue
Lakeland, FL 33801 |
| V | Rebecca A. Bradley
331 South Florida Avenue
Lakeland, FL 33801 |