

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
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**

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

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: V	PEACOCK, GARY JR.	1.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: 331 S. FLORIDA AVE.	LAKELAND FL	1.2 NAME:	
STREET ADDRESS:		1.3 STREET ADDRESS:	Zip: 33801
CITY-ST-ZIP:		1.4 CITY-ST-ZIP:	
TITLE: D	LITTLE, BERNIE JR.	2.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: 331 S. FLORIDA AVE.	LAKELAND FL	2.2 NAME:	
STREET ADDRESS:		2.3 STREET ADDRESS:	Zip: 33801
CITY-ST-ZIP:		2.4 CITY-ST-ZIP:	
TITLE: PD	BARBREE, BOB	3.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: 331 S. FLORIDA AVE.	LAKELAND FL	3.2 NAME:	
STREET ADDRESS:		3.3 STREET ADDRESS:	Zip: 33801
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	
TITLE: D	ALLEN, RALPH C	4.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: 331 SOUTH FLORIDA AVENUE	LAKELAND FL	4.2 NAME:	
STREET ADDRESS:		4.3 STREET ADDRESS:	Zip: 33801
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE: D	GRAY, JOHN H	5.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: 331 SOUTH FLORIDA AVENUE	LAKELAND FL	5.2 NAME:	
STREET ADDRESS:		5.3 STREET ADDRESS:	Zip: 33801
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE: D	HERRING, JERRY J	6.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: 331 SOUTH FLORIDA AVENUE	LAKELAND FL	6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	Zip: 33801
CITY-ST-ZIP:		6.4 CITY-ST-ZIP:	

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