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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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FILED
Apr 23, 1996 08:00 AM
Secretary of State

DOCUMENT # **229926** (1)

1. Corporation Name

FIRST BANK OF INDIANTOWN

Principal Place of Business

**15588 S W WARFIELD BLVD
P O BOX 365
INDIANTOWN FL 34956**

Mailing Address

**15588 S W WARFIELD BLVD
P O BOX 365
INDIANTOWN FL 34956**

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

**APPLETON, EDWARD C.
15588 SW WARFIELD BLVD
INDIANTOWN FL 34956**

3. Date Incorporated or Qualified

11/06/1959

3a. Date of Last Report

04/18/1995

4. FEI Number

59-0879274

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

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 **SV** ☐ DELETE
NAME **CULBERSON, BARBARA**
STREET ADDRESS **155SE 36TH TERR.**
CITY- ST- ZIP **OKEECHOBEE FL**

TITLE **DC** ☐ DELETE
NAME **POST, JR. R**
STREET ADDRESS **61 SE HARBOR PT. DRIVE**
CITY- ST- ZIP **STUART FL**

TITLE **DP** ☐ DELETE
NAME **APPLETON, EDWARD C.**
STREET ADDRESS **15588 SW WARFIELD BLVD.**
CITY- ST- ZIP **INDIANTOWN FL**

TITLE **AV** ☐ DELETE
NAME **CHILSON, MILDRED**
STREET ADDRESS **SPRING HAVEN ESTATES**
CITY- ST- ZIP **INDIANTOWN FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96

(407) 597-2181

Date

Daytime Phone

CR2E034 (12/95)

229926

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ATTACHMENT

CORPORATION ANNUAL REPORT - 1995
FIRST BANK OF INDIANTOWN

12. Names and addresses of Officers and Directors
-
- December 31, 1995

OFFICERS & DIRECTORS

7.1	TITLE	D
7.2	NAME	Wm. A. Oughterson
7.3	ADDRESS	310 S.W. Ocean Blvd.
7.4	CITY-STATE-ZIP	Stuart, FL 34994
8.1	TITLE	D
8.2	NAME	George C. Young, Jr.
8.3	ADDRESS	6832 S.W. Lasso Lane
8.4	CITY-STATE-ZIP	Palm City, FL 34990
9.1	TITLE	D
9.2	NAME	Thomas J. Higgins
9.3	ADDRESS	2300 S.E. St. Lucie Boulevard
9.4	CITY-STATE-ZIP	Stuart, FL 34996
10.1	TITLE	VP & Sr. Loan Officer
10.2	NAME	Larry Stevens
10.3	ADDRESS	1420 Ocean Way, 11-C
10.4	CITY-STATE-ZIP	Jupiter, FL 33477
11.1	TITLE	VP
11.2	NAME	Gloria Zucaro
11.3	ADDRESS	3015 N.E. Loquat Lane
11.4	CITY-STATE-ZIP	Jensen Beach, FL 34957
12.1	TITLE	D
12.2	NAME	Jeffrey Leslie
12.3	ADDRESS	4153 Wingo St.
12.4	CITY-STATE-ZIP	Tequesta, FL 33469
13.1	TITLE	VP
13.2	NAME	Kelli Marcum
13.3	ADDRESS	8631 SE Sandcastle Circle
13.4	CITY-STATE-ZIP	Hobe Sound, FL 33455

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ATTACHMENT

**CORPORATION ANNUAL REPORT - 1995
FIRST BANK OF INDIANTOWN**

**12. Names and addresses of Officers and Directors
December 31, 1995
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14.1	TITLE	D
14.2	NAME	Dr. William B. Wilcox
14.3	ADDRESS	PO Box 308
14.4	CITY-STATE-ZIP	Palm City, FL 34990