

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

FILED
Jun 18 1996 8:00 am
Secretary of State

DOCUMENT # 260115 (1)

1. Corporation Name
HENDRY COUNTY BANK

Principal Place of Business
155 NORTH BRIDGE ST.
LABELLE FL 33935

Mailing Address
155 NORTH BRIDGE ST.
P. O. BOX 2020
LABELLE FL 33935
US

3. Date Incorporated or Qualified 06/19/1962
3a. Date of Last Report 02/03/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
59-0970012

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. 193.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROBERT L. YEOMANS, JR.
1840 FT. DENAUD RD.
LABELLE FL 33935

81 Name MEL UNER
82 Street Address (P.O. Box Number is Not Acceptable) 155 N. BRIDGE STREET
83
84 City LABELLE FL 85 Zip Code 33935

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] EMEL UNER, PRESIDENT/CEO

5-10-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DEVP	RASMUSSEN, BERNARD	4535 FT. DENAUD RD.	LABELLE FL	☐
VCD	PERRY, THOMAS	HIGHWAY 27 N	MOORE HAVEN FL	☐
D	LANGFORD, PATRICK B.	354 CALOOSA DR.	LABELLE FL	☐
CD	NOBLES, LEWIS J., JR.	FT. THOMPSON AVE.	LABELLE FL	☐
VD	YEOMANS, ROBERT L. JR. (CEO)	1840 FT. DENAUD RD.	LABELLE FL	☒
D	DAVIDSON, BEAUFORD	LEE ST.	LABELLE FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	Uner, Emel	3831 Turtle Dove Blvd.	Punta Gorda, FL	☐

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: X

[Signature]
SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR
EMEL UNER, PRESIDENT/CEO

5/10/96

941-675-1313

CR2E034 (12/95)