

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **416003** (2)

1. Corporation Name

BARNETT BANK OF THE TREASURE COAST



Principal Place of Business

900 E PRIMA VISTA BLVD
P O BOX 7220
PT ST LUCIE FL 34952

Mailing Address

900 E PRIMA VISTA BLVD
P O BOX 7220
PT ST LUCIE FL 34952

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

B. Name and Address of Current Registered Agent

**ATWATER, JEFFREY H.
900 E. PRIMA VISTA BLVD.
PORT ST. LUCIE FL 34952**

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Country

3. Date Incorporated or Qualified
01/04/1973

3a. Date of Last Report
02/21/1995

4. FIC Number
59-1434290

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 607.0302 and 607.1504, 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 607.0504, Florida Statutes.

SIGNATURE

Signature of person who is to be the registered agent

Signature of officer or director of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	ROYAL, JOHN R	
STREET ADDRESS	3682 SW SUNSET TRACE CIR	
CITY-STATE-ZIP	PALM CITY FL	
TITLE	DPC	<input type="checkbox"/> DELETE
NAME	ATWATER, JEFFREY H.	
STREET ADDRESS	4855 13TH PLACE	
CITY-STATE-ZIP	VERO BEACH FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	HYATT, JOHN F.	
STREET ADDRESS	7406 16TH MANOR	
CITY-STATE-ZIP	VERO BCH. FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

Executive Vice President Change Addition
Rob Kelley
5035 Harmony Circle #302
Vero Beach, FL 32967

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Handwritten Signature]

**President & CEO also
Director**

4/8/96

(407) 340-5305

CR2E034 (12/95)