

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

APPROVED  
AND  
FILED

95 APR 25 AM 8:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 616579 (9)**

1. Corporation Name

**UNITED BANK OF PINELLAS**

Principal Place of Business

Mailing Address

**5801 49TH ST NORTH  
P.O. BOX 14517  
ST PETERSBURG FL 33733**

**5801 49TH ST NORTH  
P.O. BOX 14517  
ST PETERSBURG FL 33733**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**04/05/1979**

3a. Date of Last Report

**05/01/1994**

4. FEI Number

**59-1951289**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WINNER, HAROLD J  
5801 49TH ST N  
FLORIDA STATUTES  
ST PETERSBURG 33709**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**CPD  
SAVAGE, NEIL W.  
1 BEACH DR. S.E. #2109  
ST. PETERSBURG FL**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

**1 Beach Dr. S.E., #2705**

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D  
ESTEVA, HENRY  
6170 7TH AVE, N  
ST PETERSBURG FL**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D  
FOCARDI, CLAUDE  
2432 PELHAM ROAD NORTH  
ST PETERSBURG FL**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D  
DAVIS, DAVID K. MD.  
1680 FAIRWAY AVE S.  
ST PETERSBURG FL**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D  
CLAMPITT, RONALD E.  
8705 ORIENT WAY E.  
ST PETERSBURG FL**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D  
FOREMAN, EDWARD D.  
801 APALACHEE DR NE  
ST PETERSBURG FL**

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(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

*Harold J. Winner, President*  
**Harold J. Winner, President**

**2/13/95**

**8/13 5229431**

616579

UNITED BANK OF PINELLAS - Corporation Annual Report - Continued . . . .

Additional Directors (not listed in #12)

Harold J. Winner  
8142 Norwood Road  
Largo, FL 34647

Jack A. MacCris, M.D.  
2612 Keystone Court North  
St. Petersburg, FL 33710

John B. Norrie  
8972 Baywood Park Drive  
Seminole, FL 34647

Ian F. Irwin  
222 Second Avenue North  
St. Petersburg, FL 33701

John B. Wier, Jr.  
4450 - 60th Avenue North  
St. Petersburg, FL 33714

Thomas Snell  
990 - 31st Avenue Nortsheast  
St. Petersburg, FL 33714

Officers (not listed in #12)

All officers listed below have a street address of 5801 - 49th St. N.,  
St. Petersburg, Florida 33709

- 
- ~~Neil W. Savage, Chairman and CEO~~  
David K. Davis, M.D., Vice Chairman  
Harold J. Winner, President  
Cynthia A. Stokes, Executive Vice President  
Cathy P. Swanson, Vice President  
C. Peter Bardin, Vice President  
Covington M. Sharp, Vice President  
Lynn S. Johler, Vice President  
Jan Knowlton, Assistant Vice President  
Annette J. Barker, Assistant Vice President  
Barbara A. Lombardo, Assistant Vice President  
Patricia L. Jones, Assistant Vice President  
Jill A. Bayless, Operations Officer  
Hildegard L. Collins, Loan Operations Officer  
Elizabeth S. Schmidt, Corporate Secretary