

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # F95000003535 (0)**

1. Corporation Name  
**HOME FINANCIAL CORPORATION**



Principal Place of Business: **1720 HARRISON ST. HOLLYWOOD FL 33020**  
Mailing Address: **1720 HARRISON ST. HOLLYWOOD FL 33020**

3. Date Incorporated or Qualified: **07/21/1995**  
3a. Date of Last Report

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)

4. FEI Number: **65-0508062**  
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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MACDOUGALL, HARRY K  
1720 HARRISON ST.  
HOLLYWOOD FL 33020**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>C</b>	<input type="checkbox"/> DELETE
NAME	<b>KEARNS, THOMAS</b>	
STREET ADDRESS	<b>3500 PEMBROKE ROAD</b>	
CITY - ST - ZIP	<b>HOLLYWOOD FL 33023</b>	
TITLE	<b>C</b>	<input type="checkbox"/> DELETE
NAME	<b>WOHL, JAMES M</b>	
STREET ADDRESS	<b>1800 STATE ROAD 17-S</b>	
CITY - ST - ZIP	<b>AVON PARK FL 33825</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>PAOLI, TONI M</b>	
STREET ADDRESS	<b>1100 ADAMS ST.</b>	
CITY - ST - ZIP	<b>HOLLYWOOD FL 33019</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>PORTO, FRANK</b>	
STREET ADDRESS	<b>5130 MONROE ST.</b>	
CITY - ST - ZIP	<b>HOLLYWOOD FL 33021</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>WOHL, THOMAS M</b>	
STREET ADDRESS	<b>901 SOUTH NORTH LAKE DR.</b>	
CITY - ST - ZIP	<b>HOLLYWOOD FL 33019</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>MACDOUGALL, HARRY K</b>	
STREET ADDRESS	<b>2204 DOG LEG DR.</b>	
CITY - ST - ZIP	<b>SEBRING FL 33872</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>Director/Secretary</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>Paretta, Lawrence</b>	
1.3 STREET ADDRESS	<b>6460 S.W. 111th Drive</b>	
1.4 CITY - ST - ZIP	<b>Miami, FL 33156</b>	
2.1 TITLE	<b>Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Smith, Earrol</b>	
2.3 STREET ADDRESS	<b>2369 Raleigh Street</b>	
2.4 CITY - ST - ZIP	<b>Hollywood, FL 33020</b>	
3.1 TITLE	<b>Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>Wilkes, W. Roy</b>	
3.3 STREET ADDRESS	<b>1092 U.S. 27 North</b>	
3.4 CITY - ST - ZIP	<b>Lake Placid, FL 33852</b>	
4.1 TITLE	<b>Vice President/Treasurer</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>Hedleston, Elaine</b>	
4.3 STREET ADDRESS	<b>337 Virginia Street</b>	
4.4 CITY - ST - ZIP	<b>Hollywood, FL 33019</b>	
5.1 TITLE	<b>Vice President</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>Coats, Nancy</b>	
5.3 STREET ADDRESS	<b>5220 Jackson Street</b>	
5.4 CITY - ST - ZIP	<b>Hollywood, FL 33021</b>	
6.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>See Attached for COMPLETE LIST</b>	
6.3 STREET ADDRESS		
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, if changed, on an attachment with an address.

SIGNATURE

*[Handwritten Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Executive Vice President**

**3-1-96**

**(954)925-3211**

Date Daytime Phone #

CR2E034 (12/95)

F95000003538-

HOME FINANCIAL CORPORATION  
LIST OF DIRECTORS

<u>NAMES / TITLES</u>	<u>ADDRESS</u>
Thomas Kearns <b>Director/Chairman</b>	3500 Pembroke Road Hollywood, Florida 33023
James M. Wohl <b>Director/Vice Chairman</b> <b>Vice President</b>	1800 State Road 17-S Avon Park, Florida 33825
Lawrence Paretta <b>Director/Secretary</b>	6460 S.W. 111th Drive Miami, Florida 33156
Thomas M. Wohl <b>Director/President</b> <b>Chief Executive Officer</b>	901 S. North Lake Drive Hollywood, Florida 33019
Harry K. MacDougall <b>Director/Ex. Vice President</b> <b>Chief Operating Officer</b>	2204 Dog Leg Drive Sebring, Florida 33872
Toni M. Paoli <b>Director</b>	1100 Adams Street Hollywood, Florida 33019
<del>Frank Porto</del> <del><b>Director</b></del>	<del>5130 Monroe Street</del> <del>Hollywood, Florida 33021</del>
Earrol Smith <b>Director</b>	2369 Raleigh Street Hollywood, Florida 33020
W. Roy Wilkes <b>Director</b>	1092 U.S. 27 North Lake Placid, Florida 33852

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**HOME FINANCIAL CORPORATION  
CORPORATE OFFICER LISTING**

<u>NAMES</u>	<u>TITLES</u>
Thomas M. Wohl	President / Chief Executive Officer
Harry K. MacDougall	Executive Vice President / Chief Operating Officer
Elaine Hedleston	Vice President / Treasurer
Nancy Coats	Vice President
William C. Lemke	Vice President
James M. Wohl	Vice President
Lawrence R. Paretta	Secretary
Jacquelynn J. Mills	Assistant Secretary