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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 FEB 14 PM 12:45

DOCUMENT # G28681

(6)

1. Corporation Name

THE BANK OF INVERNESS

Principal Place of Business

Mailing Address

P O BOX 1829

INVERNESS FL 34451-8929

P O BOX 1829

INVERNESS FL 34451-8929

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/16/1983

3a. Date of Last Report

03/22/1994

4. FBI Number

59-0153930

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

2. Principal Place of Business

2a. Mailing Address

21 ~~The Bank of Inverness~~
Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 320 US Hwy 41 South

27 City & State

City & State

23 Inverness, FL

28 Zip

Zip

24 34450

25 Country

Citrus

29 Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Not required pursuant 607.034(2)
Florida Statutes.

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	PD
NAME	WAYNE, OSWALD, H
STREET ADDRESS	1380 WATERVIEW DRIVE
CITY- ST- ZIP	INVERNESS FL
TITLE	V
NAME	COLE, WILLIAM J
STREET ADDRESS	7607 E BROYHILL PLACE
CITY- ST- ZIP	INVERNESS FL
TITLE	D
NAME	SMOAK, CAREY F.
STREET ADDRESS	8800 E. CRESCO LANE
CITY- ST- ZIP	INVERNESS FL
TITLE	CD
NAME	BRANNEN, GEORGE H, II
STREET ADDRESS	3300 S PLEASANT GROVE RD
CITY- ST- ZIP	INVERNESS FL
TITLE	VD
NAME	OSTERHOUT, GAIL M.
STREET ADDRESS	E. TURNER CAMP ROAD
CITY- ST- ZIP	INVERNESS FL
TITLE	V
NAME	JOYNER, RAYBURN N.
STREET ADDRESS	8514 E. SKYE DR.
CITY- ST- ZIP	INVERNESS FL

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
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 190.02(9)(b), 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 applicable, or on an attached form with an address.

SIGNATURE:

OR PRINTED AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. Wayne Oswald, President 2/10/95 904-726-1221

Title

Signature Date

DIRECTORS AND OFFICERS OF THE BANK OF INVERNESS

Brannen, Joe S. (VC/D) 8394 E. Gulf to Lake Hwy, Inverness, FL
Bellamy, Charles R. (D) 8400 E. Mocassin Slough, Inverness, FL
Slattery, Daniel J. (VP) Highway 48 East, Floral City, FL
Rappleyea, Robert J. (VP) 3955 S. Tom Ave., Inverness, FL
McLane, Clarence E., (VP) 4619 E. Windmill Dr., Inverness, FL
Brooks, Larry D. (AVP) 6033 E. Marble Ln., Inverness, FL
Cook, James W. (AVP) 9277 E. Riverbluff Ct., Inverness, FL
Hovis, James C. (AVP) 1398 Arcadia St., Citrus Springs, FL
Bennett, Bart C. (AVP) 8614 E. Aquarius Dr., Inverness, FL
Gavin, Opal D. (AVP) 201 N. Trout Ave., Inverness, FL
Davis, Laurette M. (AVP) 36 Foxwood Ct., Inverness, FL
Worsham, Freida (AVP) 931 E. Gospel Island Rd., Inverness, FL
Hitson, R. Patricia (AC) 455 N. Cornish Pt., Lecanto, FL
Harcrow, Ellen (AC) 6169 W. Country Club Drive, Homosassa, FL
Hickman, Diane (AC) 616 E. Inverness Blvd., Inverness, FL
Darby, Kimberly C. (AC) 5794 E. Arbor St., Inverness, FL
Ritter, Pauline (AC) 5770 E. Tenison St., Inverness, FL
Tompkins, Nina (BM) 7697 S. Kanga Way, Floral City, FL
LoCascio, Amy (BM) 11480 E. Squire Ct., Inverness, FL
Recanzone, Carol (ABM) 18850 SE 57th Pl., Dunnellon, FL
Vesey, Margaret (ABM) 218 S. Jefferson St., Beverly Hills, FL
Fields, Nora E. (ABM) 11785 E. Cove Springs Path, Floral City, FL
Elsass, Joanne (ABM) 6622 N. Kendrick Path, Holder, FL