

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 # **H34395 (4)**

1. Corporation Name

BARNETT BANK OF THE ST. JOHNS

MAR 21 1995



Principal Place of Business: **2155 OLD MOULTRIE RD. ST. AUGUSTINE FL 32086**
Mailing Address: **P.O. BOX 1929 ST. AUGUSTINE FL 32085**

3. Date incorporated or Qualified: **12/17/1984** 3a. Date of Last Report: **04/24/1995**
4. FEI Number: **59-1284617** 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: **21** Suite, Apt. #, etc.
22. City & State: **23**
24. Zip: **25** Country: **26**
2a. Mailing Address: **26** Suite, Apt. #, etc.
27. City & State: **28**
29. Zip: **30** Country: **30**

9. Name and Address of Current Registered Agent

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 607.0502 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: *William F. Young* DATE: **3-26-96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YOUNG, WILLIAM F.	1.2 NAME	
STREET ADDRESS	833 KALLI CREEK LANE	1.3 STREET ADDRESS	
CITY - ST - ZIP	ST. AUGUSTINE FL	1.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NEWBOLD, JOHN R.	2.2 NAME	
STREET ADDRESS	P.O. BOX 202 N/A	2.3 STREET ADDRESS	
CITY - ST - ZIP	CRESCENT CITY FL	2.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TAYLOR, JOSEPH S.	3.2 NAME	
STREET ADDRESS	3070 HARBOR DR.	3.3 STREET ADDRESS	
CITY - ST - ZIP	ST. AUGUSTINE FL 32095	3.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DRYSDALE, DAVID C.	4.2 NAME	
STREET ADDRESS	48 WATER STREET	4.3 STREET ADDRESS	
CITY - ST - ZIP	ST. AUGUSTINE FL	4.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLI, DARRELL R.	5.2 NAME	
STREET ADDRESS	42 VALENCIA STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	ST. AUGUSTINE FL	5.4 CITY - ST - ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIDDLETON, J. LEIGHTON	6.2 NAME	
STREET ADDRESS	P. O. BOX 117 N/A	6.3 STREET ADDRESS	
CITY - ST - ZIP	ELKTON FL	6.4 CITY - ST - ZIP	

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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: *William F. Young* DATE: **4/8/96** DAYTIME PHONE: **904 797 1130**

CR2E034 (12/95)

14-10-96