FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAY -1 AM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H67478 (8)

1. Corporation Name
RELIANCE BANK OF FLORIDA

Principal Place of Business	Mailing Address
2116 S. BABCOCK ST. P.O. BOX 2590 MELBOURNE FL 32902	2116 S. BABCOCK ST. P.O. BOX 2590 MELBOURNE FL 32902

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/22/1985
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number: 59-2548200 ☐ 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 $ 100,000. Florida Statutes ☐ Yes ☐ No

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	11 TITLE	☐ Change ☐ Addition
NAME	DICK, JEFFREY S.	12 NAME	
STREET ADDRESS	929 PELICAN LANE	13 STREET ADDRESS	
CITY-ST-ZIP	ROCKLEDGE FL	14 CITY-ST-ZIP	
TITLE	C	21 TITLE	☐ Change ☐ Addition
NAME	BANEY, RICHARD	22 NAME	
STREET ADDRESS	2045 A1A HIGHWAY	23 STREET ADDRESS	
CITY-ST-ZIP	INDIALANTIC FL	24 CITY-ST-ZIP	
TITLE	D	31 TITLE	☐ Change ☐ Addition
NAME	DIPRIMA, JOSEPH	32 NAME	
STREET ADDRESS	P O BOX 2595	33 STREET ADDRESS	
CITY-ST-ZIP	SATELLITE BEACH FL	34 CITY-ST-ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	GATTO, MICHAEL	42 NAME	
STREET ADDRESS	13 WINDJAMMER PT	43 STREET ADDRESS	
CITY-ST-ZIP	MERRITT ISLAND FL	44 CITY-ST-ZIP	
TITLE	DP	51 TITLE	☐ Change ☐ Addition
NAME	BOCKMAN, SAMUEL	52 NAME	
STREET ADDRESS	880 PERIGRINE DR.	53 STREET ADDRESS	
CITY-ST-ZIP	INDIALANTIC FL	54 CITY-ST-ZIP	
TITLE	D	61 TITLE	☐ Change ☐ Addition
NAME	SCAFATI, MICHAEL	62 NAME	
STREET ADDRESS	8915 PINE ACRE	63 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO	64 CITY-ST-ZIP	See Attached List for additional

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)(i), 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] Jeffrey S. Dick, Sr. V.P./ Cashier 4/26/95 407/984-1400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — (Daytime Phone #)

0419783 FP

A67478

DIRECTORS AND OFFICERS
RELIANCE BANK OF FLORIDA

NAME	TITLE	ADDRESS
Richard N. Baney	C	2045 A1A Hwy Indialantic, FL 32903
Sam L. Bockman	D/P	880 Peregrine Dr. Indialantic, FL 32903
Joel E. Boyd	D	3030 Turtlemound Rd Melbourne, FL 32935
Ernest M. Briel	D	401 Roxy Avenue Melbourne, Florida 32901
Joseph DiPrima	D	P.O. Box 2595 Satellite Beach, FL 32937
Joseph Flammio	D	104 Osprey Court Melbourne, FL 32940
Michael Gatto	D	13 Windjammer Point Merritt Island, FL 32952
James Nance	D	150 Poinciana Drive Indian Harbor Bch, FL 32937
Michael Scafati	D	8915 Pine Acre St. Louis, MO 63124
Joseph Von Thron	D	529 S. Atlantic Ave. Cocoa Beach, FL 32931
Robert A. MacLenna	V	754 Thrasher Lane Viera, FL 32955
Jeffrey S. Dick	V/S	929 Pelican Lane Rockledge, FL 32955
M. Dooley Lowe, Jr.	V	909 West Glenmore Circle Melbourne, FL 32901
Shari Bellina	V	1700 N. Atlantic Ave. Cocoa Beach, Fl 32931
Jacqueline Brennick	AVP	3195 Brentwood Lane Melbourne, FL 32934
Terry Z. Gabbard	AVP	2532 Chapparal Dr. Melbourne, FL 32934
Belinda Henderson	A. Oper. Officer	1230 Sleepy Hollow Lane Rockledge, FL 32955