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Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H68753

(3)

1. Corporation Name

CLAY COUNTY BANK

Principal Place of Business

794 BLANDING BLVD.
P O BOX 2107
ORANGE PARK FL 32067-2107

Mailing Address

794 BLANDING BLVD.
P O BOX 2107
ORANGE PARK FL 32067-2107

3. Date Incorporated or Qualified

07/30/1985

3a. Date of Last Report

01/30/1996

4. FEI Number

59-2559367

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 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	☐ DELETE
NAME	HEAD, ROBERT J., JR.	
STREET ADDRESS	841 SORRENTO ROAD	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	D	☐ DELETE
NAME	HUNTLEY, LOUIS L.	
STREET ADDRESS	104 MILWAUKE AVE	
CITY-ST-ZIP	ORANGE PARK FL	
TITLE	PD	☐ DELETE
NAME	PITTS, DONALD M.	
STREET ADDRESS	2592 ASHFORD COURT	
CITY-ST-ZIP	ORANGE PARK FL	
TITLE	SV	☐ DELETE
NAME	REINEKE, LOIS	
STREET ADDRESS	292 EDINBURGH LANE	
CITY-ST-ZIP	ORANGE PARK FL	
TITLE	D	☐ DELETE
NAME	MORRIS, SHELDON A.	
STREET ADDRESS	6975 OLD CHURCH ROAD	
CITY-ST-ZIP	GREEN COVE SPGS. FL	
TITLE	D	☐ DELETE
NAME	KESLER, DELORES PASS	
STREET ADDRESS	4446-1A HENDRICK AVENUE #389	
CITY-ST-ZIP	JACKSONVILLE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	☐ Change ☐ Addition
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	☐ Change ☐ Addition
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	☐ Change ☐ Addition
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	☐ Change ☐ Addition
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	☐ Change ☐ Addition
61 TITLE	☒ Change ☐ Addition
62 NAME	10407 Centurion Parkway N.
63 STREET ADDRESS	Suite #101
64 CITY-ST-ZIP	Jacksonville, Florida 32256

14. I do hereby certify that the information supplied with this filing 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: President/CBO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-21-97

904-272-2265

Date

Daytime Phone #

CR2E034 (9/96)

1997 CORPORATION ANNUAL REPORT

CLAY COUNTY BANK
POST OFFICE BOX 2107
ORANGE PARK, FLORIDA 32067-2107

59-2559367

NO.12 CONTINUED - OFFICER AND DIRECTORS:

D
MARVIN E. WILHITE
2050 ALPHA COURT
ORANGE PARK, FLORIDA 32073

VP
MARY LOU DOHERTY
2840 LORAN DRIVE EAST
JACKSONVILLE, FLORIDA 32216

VP
REMI VENTURA
7132 PRELLIE STREET
JACKSONVILLE, FLORIDA 32210