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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H81217 (2)

1. Corporation Name

~~MADISON SAVINGS AND LOAN ASSOCIATION~~

MADISON BANK, A SAVINGS BANK - NAME CHANGE: 12/29/95

SG



Principal Place of Business

35388 US HWY 19 N
PALM HARBOR FL 34684

Mailing Address

35388 US HWY 19 N
PALM HARBOR FL 34684

3. Date Incorporated or Qualified
10/16/1985

3a. Date of Last Report
04/18/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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

Signature (typed or printed name of registered agent and date of signature)

(If Officer Registered Agent Signature required Chapter 607, Florida Statutes)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V
NAME COVELL, PETER
STREET ADDRESS 611 PALM DR
CITY-ST-ZIP LARGO FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE V
NAME SMITH, T MIKE
STREET ADDRESS 5437 OAKRIDGE DR
CITY-ST-ZIP PALM HARBOR FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE V
NAME GRUTCHFIELD, SCOTT A
STREET ADDRESS 600 SKYVIEW AVE
CITY-ST-ZIP CLEARWATER FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE SD
NAME BYRD, BOBBY
STREET ADDRESS 1 HARBORSIDE
CITY-ST-ZIP BELLEAIR FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE D
NAME CANTONIS, GEORGE
STREET ADDRESS 205 BAYVIEW DR.
CITY-ST-ZIP BELLEAIR FL

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE V
NAME JASON, ROBERT A
STREET ADDRESS 35388 US 19 N
CITY-ST-ZIP PALM HARBOR FL

61 TITLE
62 NAME
63 STREET ADDRESS
64 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, or in an attachment with an address. -- SEE CONTINUATION OF BLK.13 ATTACHED --

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT A. JASON

APRIL 8, 1996

(813) 786-3888

SG-4-17-96

CR2E034 (12/95)

CONTINUATION OF BLOCK 13 - ADDITIONS/CHANGES TO OFFICERS & DIRECTORS IN 12:

ADDED DIRECTOR

TITLE: DIRECTOR
NAME: COTTON, HAROLD N.
STREET ADDRESS: 11 CHILTERN HILL DR. N.
CITY-STATE-ZIP: WORCESTER, MA 01609