

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 3-9-95 B-1971 C

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS	
DOCUMENT # H98216 (5)				95 MAR -9 AM 8:34	
1. Corporation Name INDIAN ROCKS STATE BANK					
Principal Place of Business 12360 INDIAN ROCKS ROAD LARGO FL 34644		Mailing Address 12360 INDIAN ROCKS ROAD LARGO FL 34644		DO NOT WRITE IN THIS SPACE.	
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 02/04/1986	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		3a. Date of Last Report 03/08/1994	
City & State 23		City & State 28		4. FEI Number 59-2567960	
Zip 24		Country 25		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	
9. Name and Address of Current Registered Agent GEORGE F. BOSSA, JR., V.P. & CASHIER 8686 124th Way N. Seminole, FL 34642 <i>George F. Bossa Jr.</i>				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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D		1.1 TITLE	☐ Change ☐ Addition	
NAME	JONASSEN, WILLIAM S.		1.2 NAME		
STREET ADDRESS	165 ULMERTON RD. SW		1.3 STREET ADDRESS		
CITY - ST - ZIP	LARGO FL		1.4 CITY - ST - ZIP		
TITLE	D		2.1 TITLE	☐ Change ☐ Addition	
NAME	MITCHELL, DUKE L.		2.2 NAME		
STREET ADDRESS	11321 HARMONY CT.		2.3 STREET ADDRESS		
CITY - ST - ZIP	LARGO FL		2.4 CITY - ST - ZIP		
TITLE	D		3.1 TITLE	☐ Change ☐ Addition	
NAME	PETRO, CLOYD A.		3.2 NAME		
STREET ADDRESS	200 DRIFTWOOD LN.		3.3 STREET ADDRESS		
CITY - ST - ZIP	LARGO FL		3.4 CITY - ST - ZIP		
TITLE	VCB		4.1 TITLE	☐ Change ☐ Addition	
NAME	ROBERTS, CHARLES R.		4.2 NAME		
STREET ADDRESS	10412 SOVEREIGN DR.		4.3 STREET ADDRESS		
CITY - ST - ZIP	LARGO FL		4.4 CITY - ST - ZIP		
TITLE	D		5.1 TITLE	☐ Change ☐ Addition	
NAME	TAYLOR, J. ERIC, JR.		5.2 NAME		
STREET ADDRESS	2985 ELYSIUM WAY		5.3 STREET ADDRESS		
CITY - ST - ZIP	CLEARWATER FL		5.4 CITY - ST - ZIP		
TITLE	D		6.1 TITLE	☐ Change ☐ Addition	
NAME	TONG, ROBERT T.		6.2 NAME		
STREET ADDRESS	11580 OAKHURST RD.		6.3 STREET ADDRESS		
CITY - ST - ZIP	LARGO FL		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 110.07(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: <i>Robert C. George</i>			ROBERT C. GEORGE, PRES. 2-21-95 (813) 596 9990		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: _____ Keyline: _____		

NAME OF OFFICERS AND DIRECTORS	STREET ADDRESS OF EACH	CITY AND STATE
UPMEYER, ERNST A. DIRECTOR EMERITUS	50 Harbor View Lane, #28	Belleair Bluffs, FL 34640
WARD, HAROLD M. CHAIRMAN/BD	2300 Wellesley Road	Clearwater, Florida 34624
WASSON, O. LEE SENIOR VICE PRESIDENT DIRECTOR	12415 Chickawaw Trail	Largo, Florida 34644
GEORGE, ROBERT C., PRESIDENT AND CEO DIRECTOR	9699 125th Street N.	Seminole, FL 34642

OFFICERS

AUDREY L. ASHPAUGH ASSISTANT VICE PRESIDENT & BR. MGR.	26 Pindo Palm E.	Largo, FL 34640
GEORGE F. BOSSA, JR. VICE PRESIDENT AND CASHIER	8686 124th Way N.	Seminole, FL 34642
BERNIE F. KLINE Senior Vice President	8165 Bayhaven Drive	Seminole, FL 34646
PHYLLIS B. KRUEGER Auditor	1665 21st Street S.W.	Largo, FL 34644
TERI M. DOWNEN Loan Operations Officer	13833 Dominica Drive	Largo, FL 34646
EVELYN A. OVERTON Assistant to the President	14021 90th Place N.	Largo, FL 34646
CHRIS M. GILMAN Assistant Vice President & Branch Manager	11474 81st Avenue N.	Seminole, FL 34642
KELLY D. SIVELS Assistant Cashier	12900 131st Street N., A-205	LARGO, FL 34644
KIMBERLY R. GREENE Assistant Cashier	12261 Eldon Drive	LARGO, FL 34644