

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

DOCUMENT # J68081

(5)

1. Corporation Name

GUARANTY BANK & TRUST COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -2 PM 8:41

Principal Place of Business

1340 E. VENICE AVE.
VENICE FL 34292
US

Mailing Address

P. O. BOX 618
VENICE FL 34294-0618
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1987

3a. Date of Last Report

06/13/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

59-2701899

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

Not required pursuant to Section
607.0501 (2) Florida Statutes

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 only) (See 607.0505)

(NOTE: Registered Agent signature required after re-registering)

Date

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	VOIGT, DAVID F.
STREET ADDRESS	1007 BECKLEY CIRCLE
CITY ST ZIP	VENICE FL
TITLE	EVP
NAME	BATTAGLIA, CHARLES J.
STREET ADDRESS	3468 LONGMEADOW DR.
CITY ST ZIP	SARASOTA FL
TITLE	SVC
NAME	MCWHORTER, JERRY P.
STREET ADDRESS	1903 SHANNONWOOD COURT
CITY ST ZIP	BRANDON, FL 33510
TITLE	SV
NAME	MILLER, TERRY L.
STREET ADDRESS	4825 STONE RIDGE TRAIL
CITY ST ZIP	SARASOTA FL
TITLE	CD
NAME	HENDERSON, WARREN S.
STREET ADDRESS	621 RAMBLIN ROSE LANE
CITY ST ZIP	NOKOMIS FL
TITLE	AV
NAME	LEONG, PAULINE L.
STREET ADDRESS	1456 CREST DR.
CITY ST ZIP	ENGLEWOOD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY ST ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY ST ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY ST ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY ST ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY ST ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(b), 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 registered agent 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:

David F. Voigt, President

May 30, 1995 (941) 485-9000

168081

GUARANTY BANK & TRUST COMPANY

CORPORATION ANNUAL REPORT 1995

Iten No. 12

D	James H. Brandt, D.V.M.	187 Inlets Boulevard	Nokomis, FL
D	M. M. Dalton	118 Sunnaire Terrace	Nokomis, FL
D	Mary M. Eddy	912 Church Street	Venice, FL
D	Merle L. Graser	604 LaGuna Drive	Venice, FL
D	H. Harrison Greer	754 Pine Run Drive	Osprey, FL
D	Sam H. Herron, Jr.	711 Valencia Road	Venice, FL
D	Charles E. Johnson, Jr., M.D.	436 Anchorage Drive	Nokomis, FL
VC/D	James M. Lombard	P.O. Box 86	Osprey, FL
VC/D	Richard M. Morrison, M.D.	P.O. box 1072	Boca Grande, FL
D	Douglas R. Murphy, M.D.	407 Sunrise Drive	Nokomis, FL
D	Edwin D. Tayler	1210 Pine Lake Drive	Venice, FL
S/V/P	Robert E. Koson	416 Spadaro Drive	Venice, FL
S/V/P	Grant N. Lawrence	701 Shetland Circle	Nokomis, FL
S/V/P-S/T/O	Mary G. Toundas	5919 Diana Road	Venice, FL
S/V/P-S/T/O	Harry M. Reeser, III	2408 Hillview Street	Sarasota, FL
A/V/P-T/O	Karen Whalen	3261 Montclair Circle	North Port, FL
A/V/P	Norman D. Bensen	520 Falkland Road	Venice, FL
T/O/O	Margery R. Fueger	302 Dorchester Drive	Venice, FL
A/C	R. Ann Bertch	2828 Cabaret Street	Pt. Charlotte, FL
A/C	Mary D. Young	1371 Brookside Drive	Venice, FL
A/C	Robert A. Lucchetti	2138 Firewood Terrace	Pt. Charlotte, FL
A/C	Jane A. Nesbitt	205 Peach Street	Venice, FL