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97 FEB 10 AM 9:49

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J68081 (5)			
1. Corporation Name GUARANTY BANK & TRUST COMPANY			
Principal Place of Business 1340 E. VENICE AVE. VENICE FL 34292 US		Mailing Address P. O. BOX 618 VENICE FL 34284-0618 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 04/13/1987		3a. Date of Last Report 07/12/1996	
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 _____ S. given, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	VOIGT, DAVID F.	1.2 NAME	
STREET ADDRESS	1007 BECKLEY CIRCLE	1.3 STREET ADDRESS	
CITY - ST - ZIP	VENICE FL	1.4 CITY - ST - ZIP	
TITLE	EVP ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BATTAGLIA, CHARLES J.	2.2 NAME	
STREET ADDRESS	3468 LONGMEADOW DR.	2.3 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL	2.4 CITY - ST - ZIP	
TITLE	SVC ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MCWHORTER, JERRY P.	3.2 NAME	
STREET ADDRESS	1903 SHANNONWOOD COURT	3.3 STREET ADDRESS	
CITY - ST - ZIP	BRANDON, FL 33510	3.4 CITY - ST - ZIP	
TITLE	SV ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	MILLER, TERRY L.	4.2 NAME	
STREET ADDRESS	4825 STONE RIDGE TRAIL	4.3 STREET ADDRESS	
CITY - ST - ZIP	SARASOTA FL	4.4 CITY - ST - ZIP	
TITLE	CD ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	HENDERSON, WARREN S.	5.2 NAME	
STREET ADDRESS	621 RAMBLIN ROSE LANE	5.3 STREET ADDRESS	
CITY - ST - ZIP	NOKOMIS FL	5.4 CITY - ST - ZIP	
TITLE	AV ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	ZAENGER, PAULINE L	6.2 NAME	
STREET ADDRESS	2330 PAPPAS TERRACE	6.3 STREET ADDRESS	
CITY - ST - ZIP	PORT CHARLOTTE FL 33981	6.4 CITY - ST - ZIP	
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: DAVID F. VOIGT, PRESIDENT <i>[Signature]</i>			

CR2E034 (9/96)

FEB. 4, 1997

(941)485-9000

GUARANTY BANK & TRUST COMPANY
CORPORATION ANNUAL REPORT 1997

Item No. 12

D	James H. Brandt, D.V.M.	420 Anchorage 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	Edwin D. Taylor	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	Frank R. Guididas	2180 Shadow Oaks Road	Sarasota, 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	4437 Violet Avenue	Sarasota, 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	421 Blackburn Point Rd.	Osprey, FL
A/V/P	Robert A. Lucchetti	21038 Firewood Terrace	Pt. Charlotte, FL
A/C	Jane A. Nesbitt	205 Peach Street	Venice, FL
A/C	Carol A. Smith	2841 S. Cranberry Blvd.	North Port, FL
A/C	Catherine I. Pierce	512 Catalina Isles	Venice, FL
Auditor	Helen A. Stephan	1707 Belvidere Drive	Englewood, FL
A/V/P-T/O	Linda A. Bayard	5264 Kent Road	Venice, FL