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FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 34294-0618
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1987

4. FEI Number

59-2701899

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Not Required Pursuant to section
607.0501 (2) Florida Statutes

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME VOIGT, DAVID F.
STREET ADDRESS 1007 BECKLEY CIRCLE
CITY-ST-ZIP VENICE FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE EVP
NAME BATTAGLIA, CHARLES J.
STREET ADDRESS 3468 LONGMEADOW DR.
CITY-ST-ZIP SARASOTA FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SVC
NAME MCWHORTER, JERRY P.
STREET ADDRESS 1903 SHANNONWOOD COURT
CITY-ST-ZIP BRANDON, FL 33510

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SV
NAME MILLER, TERRY L.
STREET ADDRESS 4625 STONE RIDGE TRAIL
CITY-ST-ZIP SARASOTA FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE CD
NAME HENDERSON, WARREN S.
STREET ADDRESS 621 RAMBLIN ROSE LANE
CITY-ST-ZIP NOKOMIS FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE AV
NAME ZAENGER, PAULINE L
STREET ADDRESS 2330 PAPPAS TERRACE
CITY-ST-ZIP PORT CHARLOTTE FL 33981

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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

April 27, 1998

CR2E034 (10/97)

GUARANTY BANK & TRUST COMPANY
CORPORATION ANNUAL REPORT 1998

PG 2

Iten 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
V/P	Norman D. Bensen	520 Falkland Road	Venice, FL
T/O/O	Margery R. Fueger	302 Dorchester Drive	Venice, FL
A/V/P	R. Ann Bertch	2828 Cabaret Street	Pt. Charlotte, FL
A/V/P	Mary D. Young	421 Blackburn Point Rd.	Osprey, FL
V/P	Robert A. Lucchetti	21038 Firewood Terrace	Pt. Charlotte, FL
A/V/P	Jane A. Nesbitt	205 Peach Street	Venice, FL
A/V/P	Carol A. Smith	2841 S. Cranberry Blvd.	North Port, FL
A/V/P	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
A/V/P	Elizabeth E. Ball	427 Washington Avenue	Osprey, FL
A/V/P	Susan Balsinger	3184 Ewing Drive	Venice, FL
L/O	Mark Madison	936 Capri Isles Blvd-103	Venice, FL
A/V/P	Deborah E. betts	6365 Malton Street	North Port, FL
V/P-T/O	Edward F. Doran	5281 Myakka Valley Trail	Sarasota, FL