

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

• PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J82991

(7)

1. Corporation Name

ENGLEWOOD BANK

Principal Place of Business

1111 SOUTH MCCALL RD.
ENGLEWOOD FL 34223

Mailing Address

1111 SOUTH MCCALL RD.
ENGLEWOOD FL 34223



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/11/1988

3a. Date of Last Report

02/02/1995

4. FEI Number

59-2768554

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

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 and printed name of registered agent and title (if applicable)

NOTE: Registered Agent's signature represents the corporation.

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME DAVIS, A. FEROLD
STREET ADDRESS 285 STRATFORD RD.
CITY- ST- ZIP ENGLEWOOD FL ☐ DELETE

TITLE D
NAME FLISCHEL, RAYMOND W.
STREET ADDRESS 7191 CARLSBAD TERRACE.
CITY- ST- ZIP ENGLEWOOD FL ☐ DELETE

TITLE EVP
NAME HYDE, WILLIAM H.
STREET ADDRESS 1130 GLANDSTONE BLVD
CITY- ST- ZIP ENGLEWOOD FL ☒ DELETE

TITLE D
NAME MATHERLY, RALPH E.
STREET ADDRESS 120 ANCHOR ROW, P. O. BOX 129
CITY- ST- ZIP PLACIDA FL ☐ DELETE

TITLE D
NAME MORRIS, PAUL V.
STREET ADDRESS 245 CAPSTAN DR.
CITY- ST- ZIP CAPE HAZE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY- ST- ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY- ST- ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY- ST- ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY- ST- ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

J82991

(02-02-96)

(BOD2.BOD.1)

ENGLEWOOD BANK
BOARD OF DIRECTORS

D
NEWMAN, Ernie J., Jr.
1520 River Road
Englewood, Florida 34223

D
SHULMAN, Stephen L.
307 Alicante Drive
Juno Beach, FL 33408

D
WRIGHT, William R.
1401 Beach Road, #401
Englewood, Florida 34223

D
YUSK, Richard M.
1100 Bayshore Drive
Englewood, Florida 34223