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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 10 PM 2:35

DOCUMENT # J83021

(2)

1. Corporation Name
RUTLAND BANK

Principal Place of Business
7555 9TH ST NORTH
ST. PETERSBURG FL 33702
US

Mailing Address
7555 9TH ST NORTH
ST. PETERSBURG FL 33702
US

3. Date Incorporated or Qualified
11/04/1987

3a. Date of Last Report
03/02/1995

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

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DP
NAME	THOMAS, LEO F.
STREET ADDRESS	9725 58TH AVE NORTH
CITY - ST - ZIP	PINELLAS PARK FL
TITLE	D
NAME	MARLOW, HARRY W.
STREET ADDRESS	5440 72ND AVE N
CITY - ST - ZIP	PINELLAS PARK FL
TITLE	VS
NAME	CLINE, GEORGE E. III
STREET ADDRESS	8155 GLENBROOKE CT
CITY - ST - ZIP	SARASOTA FL
TITLE	DC
NAME	RUTLAND JR., HUBERT
STREET ADDRESS	131 CORDOVA BLVD., NE.
CITY - ST - ZIP	ST. PETERSBURG FL
TITLE	D
NAME	LANG, JOSEPH H.
STREET ADDRESS	4173 85TH ST., NO.
CITY - ST - ZIP	ST. PETERSBURG FL
TITLE	D
NAME	BAYNARD, LESTER
STREET ADDRESS	128 15TH AVENUE NORTH
CITY - ST - ZIP	ST. PETERSBURG FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	DC
1.2 NAME	Ardith C. Rutland
1.3 STREET ADDRESS	1281 Snell Isle Blvd. N.E.
1.4 CITY - ST - ZIP	St. Petersburg, FL 33704
2.1 TITLE	DVC
2.2 NAME	Nancy E. Rutland
2.3 STREET ADDRESS	305 17th Ave. N.
2.4 CITY - ST - ZIP	St. Petersburg FL 33704
3.1 TITLE	DP
3.2 NAME	Howard W. Nix Jr
3.3 STREET ADDRESS	1288 Snell Isle Blvd. N.E.
3.4 CITY - ST - ZIP	St. Petersburg, FL 33704
4.1 TITLE	D
4.2 NAME	Thomas E. McLean
4.3 STREET ADDRESS	1339 43rd Ave. N
4.4 CITY - ST - ZIP	St. Petersburg, FL 33703
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
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 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, changed, or on an attachment with an address.

SIGNATURE: *George E. Cline, III*

5-7-96

813/521-1000

CR2E034 (12/95)