

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

**DOCUMENT # J84483 (3)**

1. Corporation Name  
**SOUTH HILLSBOROUGH COMMUNITY BANK**



Principal Place of Business <b>6542 U.S. HWY. 41ST N. P.O. BOX 3830 APOLLO BEACH FL 33572</b>	Mailing Address <b>6542 U.S. HWY. 41ST N. P.O. BOX 3830 APOLLO BEACH FL 33572</b>
--	--

3. Date Incorporated or Qualified <b>10/05/1988</b>	3a. Date of Last Report <b>05/01/1995</b>
--	--

2. Principal Place of Business 21 <b>6542 U.S. Hwy. 41 North</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>P. O. Box 3430</b> Suite, Apt. #, etc.	4. FEI Number <b>59-2800087</b>	Applied For Not Applicable
22 City & State 23 <b>Apollo Beach, FL</b>	27 City & State 28 <b>Apollo Beach, FL</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
24 Zip <b>33572</b>	25 Country <b>Hillsborough</b>	29 Zip <b>33572</b>	30 Country <b>Hillsborough</b>
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	<b>FL</b>
83	
84 City	

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 Member applicable) (NOTE: Registered Agent signature required when registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CASEY, WILLIAM W.</b>	1.2 NAME	
STREET ADDRESS	<b>1611 LIGHTFOOT RD.</b>	1.3 STREET ADDRESS	
CITY-STATE-ZIP	<b>WIMAUMA FL</b>	1.4 CITY-STATE-ZIP	
TITLE	<b>DC</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>D/C</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CORR, THOMAS P.</b>	2.2 NAME	<b>Corr, Thomas P.</b>
STREET ADDRESS	<b>990 GOLF 'N SEA BLVD.</b>	2.3 STREET ADDRESS	<b>840 Signet Drive</b>
CITY-STATE-ZIP	<b>APOLLO BEACH FL</b>	2.4 CITY-STATE-ZIP	<b>Apollo Beach, FL 33572</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<b>D</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DICKMAN, EDWARD L.</b>	3.2 NAME	<b>TODD, George K. Sr.</b>
STREET ADDRESS	<b>2420 1ST STREET SW</b>	3.3 STREET ADDRESS	<b>509 Manatee Drive South</b>
CITY-STATE-ZIP	<b>RUSKIN FL</b>	3.4 CITY-STATE-ZIP	<b>Ruskin, FL 33570</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DIEHL, FRANKLIN I.</b>	4.2 NAME	
STREET ADDRESS	<b>301 14TH STREET, SW</b>	4.3 STREET ADDRESS	
CITY-STATE-ZIP	<b>RUSKIN FL</b>	4.4 CITY-STATE-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ELSBERRY, ROSS S.</b>	5.2 NAME	
STREET ADDRESS	<b>2836 24TH STREET, SW</b>	5.3 STREET ADDRESS	
CITY-STATE-ZIP	<b>RUSKIN FL</b>	5.4 CITY-STATE-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	6.1 TITLE	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>HUNTER, R. ERIC</b>	6.2 NAME	<b>Gunn, Donald H.</b>
STREET ADDRESS	<b>1131 GOLFVIEW WOODS DRIVE</b>	6.3 STREET ADDRESS	<b>1002 South Mt. Carmel Road</b>
CITY-STATE-ZIP	<b>RUSKIN FL</b>	6.4 CITY-STATE-ZIP	<b>Brandon, FL 33511</b>

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: Susan I. Dick **Susan I. Dick** **March 5, 1996** **(813) 645-0886**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

CORPORATION ANNUAL REPORT 1996

South Hillsborough Community Bank

Document # J84483 - FEI # 59-2800087

Page 2

# 12 - continued:

P/D	MUNSELL, Jack G.	950 Allegro Lane Apollo Beach, FL 33572
D	PALLARDY, Lee F. III	4305 Robin Lane Tampa, FL 33609
D	SPENCER, Glenda L.	1910 14th Avenue S. E. Ruskin, FL 33570
D	THOMPSON, James R.	6301 Big Bend Road Apollo Beach, FL 33572
D	TILLET, Roy C.	103 Steven Street Ruskin, FL 33570
EV	DICK, Susan I.	109 Goldenwood Dr. Brandon, FL 33511

# 13 - continued

DELETE:

V	TAYLOR, Charles A.	2001 Cricket Lane Valrico, FL 33594
---	--------------------	--

ADD:

V	SCHRETT, Roy F.	6303 Balboa Lane Apollo Beach, FL 33572
---	-----------------	--