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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **J84483** (3)

1. Corporation Name
SOUTH HILLSBOROUGH COMMUNITY BANK

Principal Place of Business
**6542 US HWY 41 NORTH
APOLLO BEACH FL 33572
US**

Mailing Address
**P O BOX 3430
APOLLO BEACH FL 33572-1003
US**



3. Date Incorporated or Qualified 10/05/1988	3a. Date of Last Report 03/13/1996
4. FEI Number 59-2800087	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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	29

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 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 _____ (NOTE: Registered Agent signature required when reinstalling) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CASEY, WILLIAM W.	1.2 NAME	
STREET ADDRESS	1611 LIGHTFOOT RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	WIMAUMA FL	1.4 CITY-ST-ZIP	
TITLE	DC <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORR, THOMAS P	2.2 NAME	
STREET ADDRESS	840 SIGNET DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	APOLLO BEACH FL	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TODD, GEORGE K	3.2 NAME	
STREET ADDRESS	509 MANATEE DRIVE SOUTH	3.3 STREET ADDRESS	
CITY-ST-ZIP	RUSKIN FL	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIEHL, FRANKLIN I.	4.2 NAME	
STREET ADDRESS	301 14TH STREET, SW	4.3 STREET ADDRESS	
CITY-ST-ZIP	RUSKIN FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELSBERRY, ROSS S.	5.2 NAME	
STREET ADDRESS	2836 24TH STREET, SW	5.3 STREET ADDRESS	
CITY-ST-ZIP	RUSKIN FL	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUNN, DONLAD H	6.2 NAME	
STREET ADDRESS	1009 SOUTH MT. CARMEL ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	BRANDON FL	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: Susan I. Dick **Susan I. Dick, EVP, 1/15/97** **812 645-0886**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

12 (cont.) Officers and Directors:

Edward L. Dickman (D)
2420 1st Street S. W.
Ruskin, FL 33570

R. Eric Hunter (D)
1131 Golfview Woods Drive
Ruskin, FL 33573

John G. Munsell (D, Pres., CEO)
950 Allegro Lane
Apollo Beach, FL 33572

Lee F. Pallardy, III (D)
4305 Robin Lane
Tampa, FL 33609

Glenda L. Spencer (D)
1910 14th Avenue S. E.
Ruskin, FL 33570

James R. Thompson (D)
6301 Big Bend Road
Apollo Beach, FL 33572

Roy C. Tillett (D)
103 Steven Street
Ruskin, FL 33572

Susan I. Dick (EVP)
109 Goldenwood Drive
Brandon, FL 33511

Roy F. Schrett (SrVP)
6303 Balboa Lane
Apollo Beach, FL 33572