

FILED

Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997 AMENDED		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J95409 1. Corporation Name SOUTHERN EXCHANGE BANK			
Principal Place of Business		Mailing Address	
1525 W. Swann Ave. Tampa, Fl. 33606		P.O. Box 2389 Tampa, Fl. 33601	
2. Principal Place of Business		3a. Date of Last Report	
21 1525 W. Swann Ave. Suite, Apt. #, etc. 22 City & State 23 Tampa, Fl. Zip 24 33606		2a. Mailing Address 26 P.O. Box 2389 Suite, Apt. #, etc. 27 City & State 28 Tampa, Fl. Zip 29 33601	
3. Date Incorporated or Qualified		3a. Date of Last Report	
2/9/89		1/10/97	
4. FEI Number		Applied For	
59-2897874		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	
6. 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 Thomas D. Conelly S.V.P. & Cashier			
82 Street Address (P.O. Box Number is Not Acceptable) 1525 W. Swann Ave.			
83			
84 City Tampa			
85 Zip Code FL 33601			
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, and take, or with, and accept the obligations of Section 607.0505, Florida Statutes.			
SIGNATURE: <i>Thomas D. Conelly</i> DATE: 4-9-97			
12. OFFICERS AND DIRECTORS			
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP
Sr. Vice President	Clark, Herbert W.	1525 W. Swann Ave.	Tampa, Fl. 33606
Director	Conelly, Thomas D.	1525 W. Swann Ave.	Tampa, Fl. 33606
Director	Romano, Jack	1525 W. Swann Avenue	Tampa, Fl. 33606
Director	Gillen, William A. Jr.	1525 W. Swann Avenue	Tampa, Fl. 33606
Director	Chapman, Stephanie M.	1525 W. Swann Ave.	Tampa, Fl. 33606
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP
Sr. Vice President	Conelly, Thomas D.	1525 W. Swann Ave.	Tampa, Fl. 33606
Director	Romano, Jack	1525 W. Swann Avenue	Tampa, Fl. 33606
Director	Gillen, William A. Jr.	1525 W. Swann Avenue	Tampa, Fl. 33606
Director	Chapman, Stephanie M.	1525 W. Swann Ave.	Tampa, Fl. 33606
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 included 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: <i>Richard L. Weatherby</i> DATE: 3/28/97 813 254 3203			
Richard L. Weatherby, President & CEO			

CR2E034 (9/96)