

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # J96820

(2)

1. Corporation Name

COMMERCE BANK OF CENTRAL FLORIDA

Principal Place of Business

Mailing Address

**141 CENTRAL AVENUE EAST
WINTER HAVEN FL 33880-6338**

**141 CENTRAL AVENUE EAST
WINTER HAVEN FL 33880-6338**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/06/1989

3a. Date of Last Report

04/19/1994

4. FEI Number

59-2927769

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ 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

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when running)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

BRANDON, JACK P.

STREET ADDRESS

1147 N LAKESHORE BLVD

CITY - ST - ZIP

LAKE WALES FL

TITLE

D

NAME

INGRAM, DON E.

STREET ADDRESS

7 HICKORY WAY

CITY - ST - ZIP

WINTER HAVEN FL

TITLE

D

NAME

KRIEGER, ROBERT L.

STREET ADDRESS

2857 CRYSTAL BCH RD

CITY - ST - ZIP

WINTER HAVEN FL

TITLE

D

NAME

PHILLIPS, ROGER M

STREET ADDRESS

3653 HARBOR CIR

CITY - ST - ZIP

WINTER HAVEN FL

TITLE

D

NAME

MURRELL, WILLIAM H., JR.

STREET ADDRESS

P.O. BOX 7291 N/A

CITY - ST - ZIP

WINTER HAVEN FL 33883-7291

TITLE

CEO

NAME

STEPHENS, J.E., JR.

STREET ADDRESS

43 LAKE LINK CIR

CITY - ST - ZIP

WINTER HAVEN FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

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

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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 110.07(3)(b), 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 secretary 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

J.E. Stephens, JR

Date

5/10/95 (813) 299-6072

Signature Number

D/C	Raley, William L. Sr. Post Office Box 1112 Winter Haven, FL
D	Rombola, Robert A. MD 5 Lake Link Dr. Winter Haven, FL
D	Simon, Michael J. MD 2669 Crystal Beach Rd Winter Haven, FL
D	Swain, Brian K. 9400 W. Lk Ruby Dr. Winter Haven, FL
D	Turner, Robert C. 899 W Lk Otis Dr. Winter Haven, FL
D	Bentley, Patrick T. 1300 Island Way Winter Haven, FL
Sr VP	Roberts, Cynthia B. 4271 Stafford Dr. SW Winter Haven, FL
Sr VP	Phillips, Robert C. Post Office Box 1562 Winter Haven, FL
VP	Hoosier, Theresa M. 200 Desoto Rd. Winter Haven, FL
Asst VP	Taillefer, Helen M. 271 Hernando Rd SE Winter Haven, FL
VP	Touchtone, Janice A. 500 Sidney Circle Winter Haven, FL
VP	DeHart, Wayne M. 254 Winter Ridge Blvd Winter Haven, FL
Asst VP	Linton, Sarah L. 201 Collier Dr. SE Winter Haven, FL