FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J99027** (1)

1. Corporation Name

GOVERNORS BANK CORPORATION

Principal Place of Business	Mailing Address
603 VILLAGE BLVD. P.O. BOX 024666 WEST PALM BEACH FL 33409 US	603 VILLAGE BLVD. P.O. BOX 024666 WEST PALM BEACH FL 33409 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/20/1987
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business
21: 4400 Congress Ave
22: Suite, Apt. #, etc.
23: City & State: West Palm Beach, FL
24: Zip: 33407
25: Country: US

2a. Mailing Address
26: 4400 Congress Ave
27: Suite, Apt. #, etc.
28: City & State: West Palm Beach, FL
29: Zip: 33407
30: Country: US

4. FEI Number: 65-0011007 ☐ Applied For ☐ 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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BREWER, JUDITH A
GOVERNORS BANK CORPORATION
603 VILLAGE BLVD.
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name: John S. Fletcher ESQ
82 Street Address (P.O. Box Number is Not Acceptable): First Union Financial Center
83: 200 S. Biscayne Blvd
84 City: Miami **FL** 85 Zip Code: 33131

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: John S. Fletcher 4.26.95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	11 TITLE	C	☒ Change ☐ Addition
NAME	MATHEWS, BRENDA	12 NAME	Rudy Schupp	
STREET ADDRESS	603 VILLAGE BLVD	13 STREET ADDRESS	400 Xanadu	
CITY-ST-ZIP	W. PALM BEACH FL	14 CITY-ST-ZIP	Jupiter, FL	
TITLE	S	21 TITLE	V	☒ Change ☐ Addition
NAME	BREWER, JUDITH A	22 NAME	Richard Haskins	
STREET ADDRESS	603 VILLAGE BLVD	23 STREET ADDRESS	P.O. Box 4298 N/A	
CITY-ST-ZIP	W. PALM BEACH FL	24 CITY-ST-ZIP	West Palm Beach, FL 33407	
TITLE	T	31 TITLE	TIS	☒ Change ☐ Addition
NAME	BUTLER, RALPH D	32 NAME	Carla Pollard	
STREET ADDRESS	603 VILLAGE BLVD	33 STREET ADDRESS	15740 73rd Terrace N.	
CITY-ST-ZIP	W. PALM BEACH FL	34 CITY-ST-ZIP	Palm Beach Gardens, Florida 33418	
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 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)(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: Carla Pollard CARLA POLLARD 4/26/95 407 863-2554
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

024B13 CP