

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 10: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K15031** (3)

1. Corporation Name

FIDELITY BANK OF FLORIDA

Principal Place of Business
**1380 N COURTENAY PARKWAY
MERRITT ISLAND FL 32953**

Mailing Address
**1380 N COURTENAY PARKWAY
MERRITT ISLAND FL 32953**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/22/1990** 3a. Date of Last Report **05/01/1994**

4. FEI Number **59-3001999** 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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	SHINKLE, JOHN G.
STREET ADDRESS	1120 S. BREVARD AVE.
CITY - ST - ZIP	COCOA BCH. FL
TITLE	D
NAME	DAVIS, JANSON W
STREET ADDRESS	150 FORTENBERRY ROAD - VILLA A
CITY - ST - ZIP	MERRITT ISLAND FL
TITLE	D
NAME	STALNAKER M D, JEFFREY C
STREET ADDRESS	2110 EASTWOOD DRIVE
CITY - ST - ZIP	MERRITT ISLAND FL
TITLE	D
NAME	STOREY, WOODROW W.
STREET ADDRESS	3037 S. A1A
CITY - ST - ZIP	MELBOURNE, BCH., FL
TITLE	D
NAME	WOOD, WILLIAM B.
STREET ADDRESS	4205 BASS ROAD
CITY - ST - ZIP	COCOA FL
TITLE	D
NAME	PAUL, HENRY C.
STREET ADDRESS	1009 S. ATLANTIC AVE.
CITY - ST - ZIP	COCOA BCH. FL

1.1 TITLE	D	☒ Change ☒ Addition
1.2 NAME	CAROLYN Y. STOREY (REPLACES JOHN G. SHINKLE)	
1.3 STREET ADDRESS	725 S. ATLANTIC AVENUE (DELETE SHINKLE)	
1.4 CITY - ST - ZIP	COCOA BEACH, FL 32931	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	JEFFREY C. STALNAKER, M.D.	
3.3 STREET ADDRESS	699 W. COCOA BEACH CAUSEWAY, SUITE 404	
3.4 CITY - ST - ZIP	COCOA BEACH, FL 32931	
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	WOODROW W. STOREY	
4.3 STREET ADDRESS	201 PARK WEST, 250 CAROLINA AVENUE	
4.4 CITY - ST - ZIP	WINTER PARK, FL 32789	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	D	☐ Change ☐ Addition
6.2 NAME	HENRY C. PAUL	(DELETE)
6.3 STREET ADDRESS	1009 S. ATLANTIC AVENUE	
6.4 CITY - ST - ZIP	COCOA BEACH, FL 32931	

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)(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 907, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with this report.

SIGNATURE:

William B. Wood
WILLIAM B. WOOD

4/24/95

(407) 452-0011

(Date)

(Telephone Number)

K/S031

**FIDELITY BANK OF FLORIDA
DIRECTORS 1995**

Michael M. Storey
725 S. Atlantic Avenue
Cocoa Beach, FL 32931

W. Janson Davis
150 Fortenberry Road, Villa A
Merritt Island, FL 32952

Jeffrey C. Stalnaker, M.D.
699 W. Cocoa Beach Causeway, Suite 404
Cocoa Beach, FL 32931

Woodrow W. Storey
201 Park West
250 Carolina Avenue
Winter Park, FL 32789

Carolyn Storey
725 S. Atlantic Avenue
Cocoa Beach, FL 32931

William B. Wood
4205 Bass Road
Cocoa, FL 32926