2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2000 8:00 am Secretary of State **DOCUMENT # K36051** 1. Entity Name CNB FLORIDA BANCSHARES, INC. 04-27-2000 90113 022 ***150.00 Mailing Address Principal Place of Business P.O. BOX 3239 201 N. MARION STREET LAKE CITY FL 32055 LAKE CITY FL 32056-3239 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2958616 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent Name TROWELL, K C Street Address (P.O. Box Number is Not Acceptable) 201 NORTH MARION STREET LAKE CITY FL 32055 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DCP Change Addition Delete TITLE TITLE TROWELL, K.C. NAME NAME 233 HARRIS LAKE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL 32055 Change ☐ Delete TITLE Addition TITLE NAME BULLARD, AUDREY S NAME STREET ADDRESS STREET ADDRESS S. HWY. 47, P.O. BOX 766 CITY-ST-ZIP CITY-ST-782 LAKE CITY FL 32055 ☐ Change Addition Delete TITLE TITLE ANDREWS, THOMAS R NAME NAME STREET ADDRESS STREET ADDRESS 19 SOLANA RD CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 ☐ Delete ☐ Change ☐ Addition TITLE TITLE PRITCHETT, MARVIN H NAME NAME STREET ADDRESS STREET ADDRESS 1050 S.E. 6TH ST CITY-ST-ZIP CITY-ST-ZIP LAKE BUTLER FL 32054 ☐ Addition ☐ Change D ☐ Delete TITLE TITLE LAND, RAYMON S NAME NAME STREET ADDRESS STREET ADDRESS HWY 27 E & CRAVEN ST CITY-ST-ZIP CITY-ST-ZIP **BRANFORD FL 32008** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREICHER, WILLIAM J NAME STREET ADDRESS RT 13 BOX 184 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE CITY FL 32055 13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE: SIGNATURE AND WPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Destine Phone #

436051 436051 4004856

CNB Florida Bancshares, Inc. - Officers - Corporation Annual Report 2000

Corporate Secretary Joyce Bruner 108 Beverly Court Lake City, FL 32025

Controller Martha S. Tucker 1453 Pearl Street Live Oak, F1 32055

EVP/CFO
G. Thomas Frankland
5040 Bentgrass Circle
Ponte Vedra Beach, FL 32082

EVP Bennett Brown 3007 Forest Circle Jacksonvile, FL 32257