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FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **K82374** (5)

1. Corporation Name
FIRST FLORIDA TRUST, INC.

Principal Place of Business

**1200 THOMASVILLE RD.
TALLAHASSEE FL 32303
US**

Mailing Address

**P.O. BOX 13407
TALLAHASSEE FL 32317-3407**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

04/21/1989

3a. Date of Last Report

04/24/1996

4. FEI Number

59-6949751

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

**IRWIN, HARRIET C
1200 THOMASVILLE RD.
TALLAHASSEE FL 32303**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	SOUTHERLAND, W. STEVE	
STREET ADDRESS	1123 HARRISON AVENUE	
CITY- ST- ZIP	PANAMA CITY FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROBERSON, KENNETH L.	
STREET ADDRESS	2151 TAMIAH TRAIL	
CITY- ST- ZIP	PORT CHARLOTTE FL	
TITLE	CEOT	<input type="checkbox"/> DELETE
NAME	SKOWN, BERNARD	
STREET ADDRESS	1200 THOMASVILLE ROAD	
CITY- ST- ZIP	TALLAHASSEE FL	
TITLE	EVPS	<input type="checkbox"/> DELETE
NAME	IRWIN, HARRIET	
STREET ADDRESS	1200 THOMASVILLE ROAD	
CITY- ST- ZIP	TALLAHASSEE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BROWN, CHARLES M.	
STREET ADDRESS	5824-26TH STREET W.	
CITY- ST- ZIP	BRADENTON FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BURNS, JOE P.	
STREET ADDRESS	1400 N. JOHNSON-STRIPLING ROAD	
CITY- ST- ZIP	PERRY FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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 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:

H.C. Irwin
H.C. IRWIN
President

4-11-97

904 425 1346

CR2E034 (9/96)



**CORPORATION
ANNUAL REPORT
1997**

K82374

First Florida Trust, Inc.
1200 Thomasville Road
Post Office Box 13407 (32317)
Tallahassee, Florida 32303

<u>Names of Officers and Directors</u>	<u>Title</u>	<u>Street Address of Each Officer and Director</u>	<u>City and State</u>
Ashley P. Beggs	COB/D	301 North Orange Street	Madison, Fl
G. Earl Quattlebaum	VCOB/D	1201 South Olive Avenue	West Palm Beach, Fl
Joanne H. Black	D	103 Broadway	Daytona Beach, Fl
Charles M. Brown	D	5624 - 26th Street W	Bradenton, Fl
David P. Farley	D	265 South Nokomis Avenue	Venice, Fl
<u>L. Curry Raley</u> <i>u</i>	D	404 W. Palmetto Street	Wauchula, Fl
Judith C. Ralph	D	7001 Northwest 4th Street	Plantation, Fl
Kenneth L. Roberson	D	2151 Tamiami Trail	Port Charlotte, Fl
W. Steve Southerland	D	1123 Harrison Avenue	Panama City, Fl
<u>Steve L. Stanfill</u> <i>B</i>	D	10545 South Dixie Highway	Miami, Fl
David V. Toale	D	40 North Orange Avenue	Sarasota, Fl
Harriet Irwin <i>L</i>	<u>Pres.</u>	1200 Thomasville Road	Tallahassee, Fl
J. Robin Skinner	VP/Sec	1200 Thomasville Road	Tallahassee, Fl

Joe P. Burns — is to be deleted, no longer a Director
Bernard Skown — is to be deleted, no longer an Officer

* All changes are indicated in bold.