

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 18 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 # L91008 (7)			
1. Corporation Name SEMINOLE BANK			
Principal Place of Business 10898 PARK BOULEVARD SEMINOLE FL 34542-5422		Mailing Address 10898 PARK BOULEVARD SEMINOLE FL 33772-5422	
2. Principal Place of Business		2a. Mailing Address	
2b. Suite, Apt. #, etc.		2c. Suite, Apt. #, etc.	
2d. City & State		2e. City & State	
2f. Zip		2g. Country	
2h. Country		2i. Zip	
3. Date Incorporated or Qualified 04/01/1991		3a. Date of Last Report 06/01/1996	
4. FEY Number 59-2365470		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	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			
8. Name and Address of Current Registered Agent DENNIS R. DeLOACH 8640 SEMINOLE BLVD. SEMINOLE, FL 33772		9. Name and Address of New Registered Agent	
8a. Name		8b. Street Address (P.O. Box Number is Not Acceptable)	
8c. City		8d. Zip Code	
8e. State		8f. 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 _____ DATE _____			
(NOTE: Registered Agent signature required when reappointing)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12a. TITLE		13a. TITLE	
12b. NAME		13b. NAME	
12c. STREET ADDRESS		13c. STREET ADDRESS	
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12nd. CITY - ST - ZIP		13nd. CITY - ST - ZIP	
12ne. TITLE			

DIRECTORS

09-Apr-97

First Name Middle	Last Name	Title	Address	City	State	Postal C
ROBERT	G. CASTLES	CHAIRMAN	13861 87TH AVE. NO	SEMINOLE	FL	33776
DENNIS	R. DeLOACH	DIRECTOR	13575 74TH AVE. NO	SEMINOLE	FL	33776
GEORGE	E. FORDHAM	DIRECTOR	7175 119TH ST. NO.	SEMINOLE	FL	33772
LEWIS	L. FRASER	DIRECTOR	6300 26TH AVE., NO.	ST. PETERSBURG	FL	33710
ROBERT	L. HURD	VICE CHMAN.	14583 102ND AVE. NO	LARGO	FL	33774
EDWARD	J. LURIE	DIRECTOR	12600 86TH AVE. NO	SEMINOLE	FL	33776
BRUCE	H. McDOWELL	DIRECTOR	1450 SEVER WOODS CT.	LAWRENCEVILLE	GA	30423
CLAUDE	D. McMULLEN	SECRETARY	14180 111TH TERR. NO	LARGO	FL	33774
WENDELL	E. TAYLOR	DIRECTOR	6833 GREENBRIAR DR.	SEMINOLE	FL	33777
JEFFORY	H. FORBES	PRESIDENT/CEO	611 66TH AVE., SO	ST. PETERSBURG	FL	33705
LARRY	C. CUNNINGHAM	SVP/CLAO/COMPLIANCE	1092 SANABEL CT. NE	ST. PETERSBURG	FL	33702
WILLIAM	R. YOUNG	SVP/COO/SECURITY	10500 VILLAGE DR. E204	SEMINOLE	FL	33772
THOMAS	P. HAMILTON	VICE PRESIDENT	6321 AUGUSTA BLVD.	SEMINOLE	FL	33777
DAVID	B. RAY	VICE PRESIDENT	2728 RIVERSIDE DR., NO.	CLEARWATER	FL	34624

First Name	Middle	Last Name	Title	Address	CITY	State	Postal C
LORIE	L.	WHITNEY	VICE PRESIDENT	13464 100TH AVE, NO	SEMINOLE	FL	33776-
CHARLENE	G.	JASMIN	VICE PRES/COMPT.	1399 BELCHER RD, LOT 6	LARGO	FL	33771-
MORRIS	J.	RANNEIS, JR.	VICE PRESIDENT	2006 GLENN RD.	CLEARWATER	FL	34624-