

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 30 AM 8:49

DOCUMENT # M90962 (5)

1. Corporation Name

KEY FLORIDA BANCORP, INC.

Principal Place of Business

**4900 MANATEE AVE., WEST
BRADENTON FL 34209-3856**

Mailing Address

**4900 MANATEE AVE., WEST
BRADENTON FL 34209-3856**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1988

3a. Date of Last Report

03/07/1994

4. FEI Number

65-0105205

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

21 3901 Cortez Road West

2a. Mailing Address

26 3901 Cortez Road, West

Suite, Apt #, etc

Suite, Apt #, etc

City & State

23 Bradenton FL

City & State

28 Bradenton, FL

Zip

24 34210

Country

25 Manatee

Zip

29 34210

Country

30 Manatee

9. Name and Address of Current Registered Agent

**CONLEY, ROGER P.
2401 MANATEE AVE., WEST
BRADENTON FL 34205**

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 of Agent or Registered Agent must be typed on this line)

(If FEI Registered Agent, signature required after amendment)

(Date)

12. OFFICERS AND DIRECTORS

11.1 TITLE	D
11.2 NAME	HOFFNER, DALE R.
11.3 STREET ADDRESS	2314 17TH ST., WEST
11.4 CITY, ST, ZIP	PALMETTO FL
12.1 TITLE	P
12.2 NAME	HAGER, DANIEL S.
12.3 STREET ADDRESS	4900 MANATEE AVE. W. SUITE 201
12.4 CITY, ST, ZIP	BRADENTON FL
13.1 TITLE	SVP
13.2 NAME	MONTEAU, RONALD A.
13.3 STREET ADDRESS	4900 MANATEE AVE., W. SUITE 201
13.4 CITY, ST, ZIP	BRADENTON FL
14.1 TITLE	VP
14.2 NAME	WATTERSON, BRIAN M.
14.3 STREET ADDRESS	4900 MANATEE AVE., W. SUITE 201
14.4 CITY, ST, ZIP	BRADENTON FL
15.1 TITLE	DC
15.2 NAME	CONLEY, ROGER P.
15.3 STREET ADDRESS	2401 MANATEE AVE.
15.4 CITY, ST, ZIP	W. BRADENTON FL
16.1 TITLE	VP
16.2 NAME	WAUGH, LORETTA
16.3 STREET ADDRESS	4900 MANATEE AVE W., STE 201
16.4 CITY, ST, ZIP	BRADENTON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
14.1 TITLE	☒ Change ☐ Addition
14.2 NAME	
14.3 STREET ADDRESS	3901 Cortez Road, West
14.4 CITY, ST, ZIP	Bradenton, FL 34210
15.1 TITLE	☒ Change ☐ Addition
15.2 NAME	
15.3 STREET ADDRESS	3901 Cortez Road West
15.4 CITY, ST, ZIP	Bradenton, FL 34210
16.1 TITLE	☒ Change ☐ Addition
16.2 NAME	
16.3 STREET ADDRESS	2401 Manatee Ave W
16.4 CITY, ST, ZIP	Bradenton, FL 34205
17.1 TITLE	☒ Change ☐ Addition
17.2 NAME	
17.3 STREET ADDRESS	3901 Cortez Road, West
17.4 CITY, ST, ZIP	Bradenton, FL 34210

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption afforded in Section 110.07(8)(b), Florida Statutes. I further certify that the information submitted 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 liquidator 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:

Brian M. Watterson

C.F.O.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian M. Watterson

813-751-0611