

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M90962 (5)

1. Corporation Name

KEY FLORIDA BANCORP, INC.



Principal Place of Business

3901 CORTEZ RD WEST
BRADENTON FL 34209-3856
US

Mailing Address

3901 CORTEZ RD WEST
BRADENTON FL 34209-3856
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip 34210 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 34210 Country

29 30

3. Date Incorporated or Qualified

07/26/1988

3a. Date of Last Report

03/30/1995

4. FEI Number

65-0105205

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D
HOFFNER, DALE R.
2314 17TH ST., WEST
PALMETTO FL

TITLE ☐ DELETE

NAME
P
HAGER, DANIEL S.
3901 CORTEZ RD WEST
BRADENTON FL

TITLE ☐ DELETE

NAME
SVP
MONTEAU, RONALD A.
3901 CORTEZ RD WEST
BRADENTON FL

TITLE ☒ DELETE

NAME
VP
WATTERSON, BRIAN M.
3901 CORTEZ RD WEST
BRADENTON FL

TITLE ☐ DELETE

NAME
DC
CONLEY, ROGER P.
2401 MANATEE AVE W
W. BRADENTON FL

TITLE ☐ DELETE

NAME
VP
WAUGH, LORETTA
3901 CORTEZ RD WEST
BRADENTON FL

TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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 119.07(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 on 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LORETTA WAUGH 1-17-96 941-751-0611

Date

Daytime Phone #

CR2E034 (12/95)