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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 2:06

DOCUMENT # M92930

(0)

1. Corporation Name

FEDERAL TRUST CORPORATION

Principal Place of Business

1270 ORANGE AVENUE
SUITE C
WINTER PARK FL 32789

Mailing Address

1270 ORANGE AVENUE
SUITE C
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/05/1988

3a. Date of Last Report

10/05/1994

4. FEI Number

59-2935028

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WRENN, DONALD R
1270 ORANGE AVE.
SUITE C
WINTER PARK FL 32789

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 607.1608, 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	BELL, JAMES T
STREET ADDRESS	1270 ORANGE AVE., SUITE C
CITY - ST - ZIP	WINTER PARK FL 32789
TITLE	S
NAME	JONES, CAROLE M
STREET ADDRESS	1270 ORANGE AVE., SUITE C
CITY - ST - ZIP	WINTER PARK FL 32789
TITLE	AS
NAME	CONNOLLY, BETH F
STREET ADDRESS	1270 ORANGE AVE., SUITE C
CITY - ST - ZIP	WINTER PARK FL 32789
TITLE	D
NAME	FEILER, EDWIN J
STREET ADDRESS	120 HABERSHAM STREET
CITY - ST - ZIP	SAVANNAH GA 31401
TITLE	D
NAME	WEST, FRANCIS T
STREET ADDRESS	WEST POINT, S.R. 620 NEAR VISTA POINT
CITY - ST - ZIP	PENHOOK VA 24137
TITLE	D
NAME	COONROD, ANNE
STREET ADDRESS	1900 HIGHLAND DRIVE
CITY - ST - ZIP	FERNANDINA BEACH FL 32034

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	CONNOLLY, ELIZABETH
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	DIRECTOR
6.3 STREET ADDRESS	SUSKIEWICH, JAMES V
6.4 CITY - ST - ZIP	908 RIDGESPRING COURT APOPKA, FL 32712

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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is voluntarily furnished and 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 an individual authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, with an address, with an address.

SIGNATURE:

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

1/18/95

407-645-5550

FEDERAL TRUST CORPORATION

CERTIFICATE OF RESOLUTIONS

At the regular meeting of the Board of Directors (the "Board") held at the offices of the Corporation in Winter Park, Florida on March 11, 1994, the following resolution was unanimously approved by the Board:

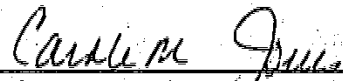
RESOLVED that the Board does hereby nominate Mr. James V. Suskiewich to serve as a Class II Director of the Company until the 1995 Annual Meeting; and

FINALLY RESOLVED, that the nomination of Mr. Suskiewich be presented to the shareholders at the 1994 Annual Meeting for election.

THE UNDERSIGNED, being the duly elected and incumbent Secretary of the Corporation does hereby certify that the foregoing Resolution was duly adopted by the Board on March 11, 1994 and continues in full force and effect as of the date of this Certificate without alteration or modification.

IN WITNESS WHEREOF, the Corporate Secretary of Federal Trust Corporation has hereunto affixed her hand and seal on this March 11, 1994.

{Seal}


Carole M. Jones, Secretary