

2007 FOR PROFIT CORPORATION ANNUAL REPORT

02-23-2007 90023 010 ***150.00
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STATE
TALLAHASSEE, FLORIDA



02142007 Chg-P CR2E034 (12/06)

DOCUMENT # P05000104652					
1. Entry Name PROVIDENCE BANK					
Principal Place of Business 1501 FIRST STREET SOUTH WINTER HAVEN, FL			Mailing Address 1501 FIRST STREET SOUTH WINTER HAVEN, FL		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-3218467	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
			Name GREGORY D. MOSS		
			Street Address (P.O. Box Number is Not Acceptable) 54 REGAL COURT		
			City BABSON PARK,		
			FL Zip Code 33827		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 		GREGORY D. MOSS		DATE 2/16/07	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	BENNETT, BARRY W		NAME		
STREET ADDRESS	106 AVE F SW		STREET ADDRESS		
CITY - ST - ZIP	WINTER HAVEN, FL 33880		CITY - ST - ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	DUCE, JOHN B		NAME		
STREET ADDRESS	304 NIBLUCK CIRCLE		STREET ADDRESS		
CITY - ST - ZIP	WINTER HAVEN, FL 33881		CITY - ST - ZIP		
TITLE	D	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	MOSS, GREGORY D		NAME	D/P	
STREET ADDRESS	54 REGAL COURT		STREET ADDRESS	MOSS, GREGORY D	
CITY - ST - ZIP	BABSON PARK, FL 33827		CITY - ST - ZIP	54 REGAL COURT	
TITLE	D	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	FAUST, MARCUS		NAME	D/C	
STREET ADDRESS	17340 TALL TREE TRAIL		STREET ADDRESS	FAUST, MARCUS	
CITY - ST - ZIP	CHAGRIN FALLS, OH 44023		CITY - ST - ZIP	17340 TALL TREE TRAIL	
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	LEHMAN, KENNETH R		NAME		
STREET ADDRESS	1408 N. ABINGDON STREET		STREET ADDRESS		
CITY - ST - ZIP	ARLINGTON, VA 22207		CITY - ST - ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☒ Addition	
NAME	MORGAN, JAMES C		NAME	for 2/28	
STREET ADDRESS	1821 ST. JAMES CIRCLE		STREET ADDRESS		
CITY - ST - ZIP	THE VILLAGES, FL 32162		CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerment.					
SIGNATURE: 		ROBERT G. CHRISTMAN		DATE 2/16/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				TAXPAYER PHONE # 863-299-0600	

ATTACHMENT

40023292

#P05000104652

Additional Officers and Directors of Providence Bank

V/T

Christman, Robert G.
132 Morning Glory Circle
Winter Haven, FL 33884

V/S

Lewis, Sharon
152 Miller Drive
Winter Haven, FL 33884

D

Sullivan, Dr Pat
19 Lake Eloise Lane
Winter Haven, FL 33884

V

True, Jason A.
8 Fort Clinch Heights Road
Frostproof, FL 33843

D

Wright, Steven R.
106 Campbell Drive
Winter Haven, FL 33884

D

Yentes, Rex R.
328 Niblick Circle
Winter Haven, FL 33881