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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000050767 (0)

1. Corporation Name

FIRST FAMILY FINANCIAL CORPORATION



Principal Place of Business

2801 SOUTH BAY ST.
EUSTIS FL 32627

Mailing Address

2801 SOUTH BAY ST.
EUSTIS FL 32627

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

IGLER & DOUGHTERY, P.A.
1501 PARK AVE E
TALLAHASSEE FL 32301

81 Name
Shepherd, David M.

82 Street Address (P.O. Box Number is Not Acceptable)
2801 S. Bay St

83

84 City
Eustis

FL 85 Zip Code
32726

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 for printed name of registered agent in this space only.

Signature typed for printed name of registered agent in this space only.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
SHEPHERD, DAVID M
STREET ADDRESS
36909 SANDY LANE
CITY-ST-ZIP
GRAND ISLAND FL

TITLE ☐ DELETE

NAME
MEREDITH, BRADLEY R
STREET ADDRESS
521 SPRING CREEK RD
CITY-ST-ZIP
LONGWOOD FL 32779

TITLE ☐ DELETE

NAME
WINTERSDORF, WILLIAM
STREET ADDRESS
1404 N SINCLAIR AVE
CITY-ST-ZIP
TAVARES FL

TITLE ☐ DELETE

NAME
BAVELIS, GEORGE A
STREET ADDRESS
500 S OCEAN BOULEVARD
CITY-ST-ZIP
BOCA RATON FL 33334

TITLE ☐ DELETE

NAME
FURNAS, WILLIAM M
STREET ADDRESS
P.O. DRAWER 580 N/A
CITY-ST-ZIP
EUSTIS FL 32727-0580

TITLE ☐ DELETE

NAME
HANSON, CATHERINE C
STREET ADDRESS
27803 STATE ROAD 46
CITY-ST-ZIP
SORRENTO FL 32776

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-ST-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-ST-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-ST-ZIP

706 N. Lee St., Apt. E
Leesburg, FL 34748-4339

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***225.00

D
Thomas J. Windram
840 Fairway Ave
Mount Dora, FL 32757

52 E 15th Avenue
Columbus, OH 43201

D
John B. Kirkpatrick, Jr
1601 Buena Vista Drive
Eustis, FL 32726

D
I. D. Voldness
30 E. Cedar St

Honey-In-The-Hills, FL 34727

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-96

(352) 357-4171

CR2E034 (12/95)