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Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # **P94000060959 (1)**

1. Corporation Name
THE PROSPERITY BANKING COMPANY

Principal Place of Business	Mailing Address
780 N. PONCE DE LEON BLVD. **ST. AUGUSTINE FL 32084**	**POST OFFICE DRAWER 1890** **ST. AUGUSTINE FL 32085-1890**

3. Date Incorporated or Qualified: **08/18/1994**	3a. Date of Last Report: **04/05/1996**
4. FEI Number: **59-3072393**	☐ 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.: 22	Suite, Apt. #, etc.: 27
City & State: 23	City & State: 28
Zip: 24 Country: 25	Zip: 29 Country: 30

9. Name and Address of Current Registered Agent

BLACK, RICHARD K.
100 SOUTHPARK BLVD.
ST. AUGUSTINE FL 32084

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCEO	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, VERNON D		1.2 NAME	
STREET ADDRESS	2211 OKEECHOBEE ROAD		1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. PIERCE FL 34950		1.4 CITY-ST-ZIP	
TITLE	PD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BLACK, RICHARD K.		2.2 NAME	
STREET ADDRESS	100 SOUTHPARK BLVD.		2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. AUGUSTINE FL 32084		2.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	RUSSAKIS, JIM G.		3.2 NAME	
STREET ADDRESS	2211 OKEECHOBEE ROAD		3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. PIERCE FL 34950		3.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	UPCHURCH, HAMILTON D.		4.2 NAME	
STREET ADDRESS	780 N. PONCE DE LEON BLVD.		4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. AUGUSTINE FL 32084		4.4 CITY-ST-ZIP	
TITLE	VCFO	☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	HENLEBEN, ROB		5.2 NAME	
STREET ADDRESS	2211 OKEECHOBEE ROAD		5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. PIERCE FL 34950		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or 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: _____ Date _____ Daytime Phone # _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR