


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0052708

**FILED**  
**Apr 22, 1999 8:00 am**  
**Secretary of State**

04-22-1999 90119 013 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P95000029313</b>					
1. Corporation Name <b>REGIONAL FINANCIAL CORPORATION</b>					
Principal Place of Business <b>3233 THOMASVILLE ROAD TALLAHASSEE FL 32312 US</b>			Mailing Address <b>3233 THOMASVILLE ROAD TALLAHASSEE FL 32312 US</b>		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>04/13/1995</b> 4. FEI Number <b>59-3310901</b> 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>MOORE, EDGAR M 3233 THOMASVILLE ROAD TALLAHASSEE FL 32312</b>			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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					
TITLE	CD	<input type="checkbox"/> DELETE			
NAME	DEISON, ROBERT				
STREET ADDRESS	3233 THOMASVILLE ROAD				
CITY-ST-ZIP	TALLAHASSEE FL				
TITLE	PD	<input type="checkbox"/> DELETE			
NAME	MOORE, EDGAR M				
STREET ADDRESS	3233 THOMASVILLE ROAD				
CITY-ST-ZIP	TALLAHASSEE FL				
TITLE	<del>VPD</del>	<input type="checkbox"/> DELETE			
NAME	SKELTON, BENSON L JR				
STREET ADDRESS	1320 THOMASWOOD DR				
CITY-ST-ZIP	TALLAHASSEE FL				
TITLE	<del>AS</del>	<input type="checkbox"/> DELETE			
NAME	<del>ERNEST B. KORST, JR.</del>				
STREET ADDRESS	<del>3233 THOMASVILLE ROAD</del>				
CITY-ST-ZIP	<del>TALLAHASSEE FL</del>				
TITLE	T	<input type="checkbox"/> DELETE			
NAME	WILLIAMS, DENISE L				
STREET ADDRESS	3233 THOMASVILLE ROAD				
CITY-ST-ZIP	TALLAHASSEE FL				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
3.2 NAME	VPD				
3.3 STREET ADDRESS	Skelton, Benson L., Jr.				
3.4 CITY-ST-ZIP	1320 Thomaswood Drive Tallahassee, FL 32312				
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
4.2 NAME	AS				
4.3 STREET ADDRESS	E. Latrelle Hobby				
4.4 CITY-ST-ZIP	3233 Thomasville Road Tallahassee, FL 32312				
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
6.2 NAME	S				
6.3 STREET ADDRESS	William T. Mattice				
6.4 CITY-ST-ZIP	3233 Thomasville Road Tallahassee, FL 32312				

SIGNATURE:

*Edgar M. Moore*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/99  
Date

850/297-6011  
Daytime Phone #

CR2E034 (11/98)