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FILED

Jan 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000059726 (5)

1. Corporation Name

FIRST COMMUNITY BANK HOLDING CORPORATION

Principal Place of Business

2240 SOUTH VOLUSIA AVENUE
ORANGE CITY FL 32763

Mailing Address

2240 SOUTH VOLUSIA AVENUE
ORANGE CITY FL 32763-7614

3. Date Incorporated or Qualified

07/16/1986

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

59-3394606

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

9. Name and Address of Current Registered Agent

ENGLERT, TIMOTHY WM.
2329 RIVER RIDGE ROAD #12
DELAND FL 32720

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D/P
NAME ENGLERT, TIMOTHY WM.
STREET ADDRESS 2329 RIVER RIDGE ROAD #12
CITY-ST-ZIP DELAND FL 32720

TITLE ☐ DELETE

D/C
NAME HOLZMAN, GORDON E
STREET ADDRESS 1988 QUAIL HOLLOW DR
CITY-ST-ZIP DELAND FL 32720

TITLE ☐ DELETE

D
NAME EVANS, MILTON E
STREET ADDRESS 1473 N VOLUSIA AVE
CITY-ST-ZIP ORANGE CITY FL 32763

TITLE ☐ DELETE

D
NAME HAYMAN, STEPHEN W
STREET ADDRESS 998 W TORCHWOOD DR
CITY-ST-ZIP DELAND FL 32724

TITLE ☐ DELETE

D
NAME HEARD, RICHARD O
STREET ADDRESS 205 BARRINGTON AVE
CITY-ST-ZIP DELAND FL 32720

TITLE ☐ DELETE

D
NAME LACEY, EDWARD T
STREET ADDRESS 2327 SOUTHERN PINES PL
CITY-ST-ZIP DELAND FL 32724

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

D PAUL HALLAN ☒ Change ☐ Addition

675 OAKTREE TERRACE
DELAND FL 32724

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

D WILSON, OSCAR ☒ Change ☐ Addition

734 PINE SHORES CIRCLE
NEW SMYRNA BCH FL

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

D SHADICK, Joseph ☒ Change ☐ Addition

303 HUNTINGTON DR.
DELAND FL

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

D Mc MILLON, MILTON ☒ Change ☐ Addition

900 SPRING GARDEN RANCH RD
DELAND FL

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

D Joseph A. Patti ☒ Change ☐ Addition

5360 SR. 11
DELEON Sp 32310

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-97 904-725-3115

Date

Daytime Phone #

0070189

CR2E034 (9/96)