

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000084159

1. Corporation Name
SYNOVUS TRUST COMPANY

Principal Place of Business
400 WEST GARDEN STREET
PENSACOLA FL

Mailing Address
400 WEST GARDEN STREET
PENSACOLA FL

FILED

22 JUN 29 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1998

EE# Number

59-3542939

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 P.O. Box 120

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

Attn: Leslie Morris

Columbus, GA

31902-012039

9. Name and Address of Current Registered Agent

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

NAME
D
FLOWERS, GEORGE G
STREET ADDRESS
2843 ROSWELL LANE
CITY-ST-ZIP
COLUMBUS GA 31906

TITLE ☐ DELETE

NAME
D
NOVOTA, JAMES M
STREET ADDRESS
5739 SANDSTONE DRIVE
CITY-ST-ZIP
PACE FL 32571

TITLE ☐ DELETE

NAME
D
TAYLOR, W. LUTHER
STREET ADDRESS
4841 CANOPY ROAD
CITY-ST-ZIP
PENSACOLA FL 32514

TITLE ☐ DELETE

NAME
D
PATE, JEROME K
STREET ADDRESS
4 HYDE PARK ROAD
CITY-ST-ZIP
PENSACOLA FL 32503

TITLE ☐ DELETE

NAME
D
ROBERTS, M. GARY
STREET ADDRESS
142 COUNTRY CLUB DRIVE W
CITY-ST-ZIP
DESTIN FL 32541

TITLE ☐ DELETE

NAME
D
HERNDON, D. TIMOTHY
STREET ADDRESS
1753 OSPREY COVE
CITY-ST-ZIP
NICEVILLE FL 32578

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Flowers, George G.
6333 Warm Springs Road
Columbus, GA 31909

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: *George G. Flowers*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-99

(706) 649-2091

Daytime Phone

CR2E034 (11/98)

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**LIST OF DIRECTORS AND OFFICERS OF
SYNOVUS TRUST COMPANY, INC.**

SYNOVUS FINANCIAL INC, HOLDING COMPANY

STATE COMPTROLLER
Tallahassee, Florida

The following are the directors and officers elected to serve this institution for the year 1999, including the complete residence and mailing addresses of each director and officer. On April 20, 1999, the annual meeting was held and 10 directors were elected by the stockholders. In addition, the stockholders authorized the elected Board to appoint two additional directors during the year.

George G. Flowers, Chairman

Name of Director	Mailing/Residence Address	City/Town	State	Zip Code	Social Security Number
George G. Flowers	2843 Roswell Lane	Columbus	GA	31906	252-78-0533
James M. Novota	5739 Sandstone Drive	Pace	FL	32571	341-36-3400
W. Luther Taylor	4641 Canopy Road	Pensacola	FL	32514	252-84-1275
Jerome K. Pate	4 Hyde Park Road	Pensacola	FL	32503	261-11-4254
M. Gary Roberts	142 Country Club Drive W.	Destin	FL	32541	255-68-4607
D. Timothy Herndon	1753 Osprey Cove	Niceville	FL	32578	264-83-1318
W. C. Branson	Rt. 3, Box 2620	Quincy	FL	32351	406-54-7840
John B. Higdon	202 N. Calhoun Street	Quincy	FL	32351	265-56-1359
W. Booker Moore	736 South Ride	Tallahassee	FL	32303	261-54-9463
Charles Gardner	1731 Armistead Place	Tallahassee	FL	32312	263-72-2976
Mark Lane	Rt. 2, Box 187-D	Quincy	FL	32351	258-35-8868

PLEASE NOTE: ALL CHANGES OCCURRING IN THE BOARD FOR ANY REASON ARE TO BE REPORTED TO THIS OFFICE AT THE TIME THE CHANGE TAKES PLACE.

**LIST OF OFFICERS OF
SYNOVUS TRUST COMPANY
Pensacola, Florida**

FOR THE YEAR 1999

Name of Officer	Title	Mailing/Residence Address	City/Town	State	Zip Code	Social Security Number
Richard E. Bass	Vice President, Senior Relationship Manager	204 Fairwood Boulevard	Fairhope	AL	36532	417-60-7475
Ruth T. Bowers	Assistant Vice President, Relationship Manager I	18 12th Street	Shalimar	FL	32579	221-28-3507
Roger L. Cupp	Chief Operating Officer, Senior Vice President	8665 Freedom Trail	Midland	GA	31820	282-42-3801
Tina Fauble	Trust Officer, Relationship Manager I	305 E. King Street	Quincy	FL	32351	501-90-4409
C. Dewayne Jenkins	Vice President, Trust Operations Group Manager	4820 20th Avenue	Columbus	GA	31904	259-78-7683
Leslie H. Morris	Vice President, Finance Officer	125 Almond Ridge Drive	Fortson	GA	31808	255-33-0376
James M. Novota	Chief Executive Officer, Senior Trust Officer	5739 Sandstone Drive	Pace	FL	32571	341-36-3400
Joan R. Sisneros	Vice President, Senior Relationship Manager	1741 Bayshore Drive	Niceville	FL	32578	420-56-4569
William R. Taylor	Vice President, Portfolio Manager	8174 Gulf Boulevard #D	Navarre Beach	FL	32566	438-50-4217

(3)