

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 AM 9:13

DOCUMENT # S15530 (6)

1. Corporation Name

FIRST FINANCIAL BANCORP, INC.

Principal Place of Business

Mailing Address

**115 W. GREEN ST.
PERRY FL 32347-3201
US**

**P.O. BOX 1400
PERRY FL 32347-7400**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/30/1990

3a. Date of Last Report

01/28/1994

4. FEI Number

59-3051775

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.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WHEELER, EARLENE U.
115 W GREEN ST.
PERRY FL 32347**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	WHEELER, EARLENE U.	% 115 W GREEN ST.	PERRY FL
CD	PARKER, JOHN H. JR	% 115 W GREEN ST.	PERRY FL
D	BASSETT, JAMES C.	% 115 W GREEN ST.	PERRY FL
D	BASSETT, WILMER W. III	% 115 W GREEN ST.	PERRY FL
D	BEGGS, ASHLEY P.	% 115 W GREEN ST.	PERRY FL
D	BRAFFORD, NED P.	% 115 W GREEN ST.	PERRY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY - ST - ZIP</td> <td>☐</td> <td>☐</td>	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐	☐
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5.1 TITLE <td>5.2 NAME</td> <td>5.3 STREET ADDRESS</td> <td>5.4 CITY - ST - ZIP</td> <td>☐</td> <td>☐</td>	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐	☐
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, or authorized person, empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address change.

SIGNATURE:

Leonard R. Herndon, Senior Vice President, Secretary/Treasurer

3/28/95 (904) 584-2057

5/5530

Additional Officers:

First Financial Bancorp. Inc.
FEIN 59-3051775

D

Grant, Donald E.
C/o P O Box 1488
Perry, FL 32347-7488

Executive V

Brown, G. Matthew
C/o P. O. Box 1488
Perry, FL 32347-7488

Senior V/S/T

Herndon, Leonard R.
C/o P O Box 1488
Perry, FL 32347-7488

V

Kinner, Leah M.
C/o P. O. Box 1488
Perry, FL 32347-7488