

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S15530** (6)

1. Corporation Name

FIRST FINANCIAL BANCORP, INC.

Principal Place of Business

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

Mailing Address

**P.O. BOX 1488
PERRY FL 32347-7488**



2. Principal Place of Business		2a. Mailing Address	
21 1301 Metropolitan Blvd.		26 P.O. Box 15469	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23 Tallahassee, FL		28 Tallahassee, FL	
Zip		Zip	
24 32308		29 32317-5469	
Country		Country	
25 USA		30 USA	

3. Date Incorporated or Qualified 11/30/1990	3a. Date of Last Report 04/14/1995
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	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	1301 Metropolitan Boulevard
83	
84 City	Tallahassee
85 Zip Code	FL 32308

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 restate)

700001750447

-03/20/96--01014--019

12. OFFICERS AND DIRECTORS		13. ADDITIONAL INFORMATION TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☒ Change ☐ Addition
NAME	WHEELER, EARLENE U.	1.2 NAME	
STREET ADDRESS	% 115 W GREEN ST.	1.3 STREET ADDRESS	1301 Metropolitan Boulevard
CITY-ST-ZIP	PERRY FL	1.4 CITY-ST-ZIP	Tallahassee, FL 32308
TITLE	CD	2.1 TITLE	☒ Change ☐ Addition
NAME	PARKER, JOHN H. JR	2.2 NAME	
STREET ADDRESS	% 115 W GREEN ST.	2.3 STREET ADDRESS	1301 Metropolitan Boulevard
CITY-ST-ZIP	PERRY FL	2.4 CITY-ST-ZIP	Tallahassee, FL 32308
TITLE	D	3.1 TITLE	☒ Change ☐ Addition
NAME	BASSETT, JAMES C.	3.2 NAME	
STREET ADDRESS	% 115 W GREEN ST.	3.3 STREET ADDRESS	1301 Metropolitan Boulevard
CITY-ST-ZIP	PERRY FL	3.4 CITY-ST-ZIP	Tallahassee, FL 32308
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	BASSETT, WILMER W. III	4.2 NAME	
STREET ADDRESS	% 115 W GREEN ST.	4.3 STREET ADDRESS	1301 Metropolitan Boulevard
CITY-ST-ZIP	PERRY FL	4.4 CITY-ST-ZIP	Tallahassee, FL 32308
TITLE	D	5.1 TITLE	☒ Change ☐ Addition
NAME	BEGGS, ASHLEY P.	5.2 NAME	
STREET ADDRESS	% 115 W GREEN ST.	5.3 STREET ADDRESS	1301 Metropolitan Boulevard
CITY-ST-ZIP	PERRY FL	5.4 CITY-ST-ZIP	Tallahassee, FL 32308
TITLE	D	6.1 TITLE	☒ Change ☐ Addition
NAME	BRAFFORD, NED P.	6.2 NAME	
STREET ADDRESS	% 115 W GREEN ST.	6.3 STREET ADDRESS	1301 Metropolitan Boulevard
CITY-ST-ZIP	PERRY FL	6.4 CITY-ST-ZIP	Tallahassee, FL 32308

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 unchanged, or on an attachment with an address.

SIGNATURE:

Leonard R. Hanks
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/96

(904) 385-1197

CR2E034 (12/95)

S/5530 pg. 2

Additional Officers:

First Financial Bancorp, Inc.
FEIN 59-3051775

D
Grant, Donald E.
1301 Metropolitan Boulevard
Tallahassee, Florida 32308

Executive V
Brown, G. Matthew
1301 Metropolitan Boulevard
Tallahassee, Florida 32308

Senior V/S/T
Herndon, Leonard R.
1301 Metropolitan Boulevard
Tallahassee, Florida 32308

V
Kinner, Leah M.
1301 Metropolitan Boulevard
Tallahassee, Florida 32308