FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 25 PM 12:24

DOCUMENT # **V36762** **(5)**

1. Corporation Name
COMMERCE BANK CORPORATION

Principal Place of Business	Mailing Address
141 CENTRAL AVENUE EAST WINTER HAVEN FL	141 CENTRAL AVENUE EAST WINTER HAVEN FL

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/18/1992
3a. Date of Last Report: 04/08/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 59-3186530 ☐ 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

IGLER, A GEORGE
315 S CALHOUN ST
SUITE 701
TALLAHASSEE FL 32301

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	☐ Change ☐ Addition
NAME	STEPHENS J E JR	12 NAME	
STREET ADDRESS	43 LAKE LINK CIR SE	13 STREET ADDRESS	
CITY-ST-ZIP	WINTER HAVEN FL	14 CITY-ST-ZIP	
TITLE	ST	21 TITLE	☐ Change ☐ Addition
NAME	HURLEY, LONA M	22 NAME	
STREET ADDRESS	3119 DAVILANE ST., NADEL HILLS	23 STREET ADDRESS	
CITY-ST-ZIP	HAINES CITY FL	24 CITY-ST-ZIP	
TITLE	D	31 TITLE	☐ Change ☐ Addition
NAME	BRANDON, JACK P	32 NAME	
STREET ADDRESS	1147 N LAKE SHORE BLVD	33 STREET ADDRESS	
CITY-ST-ZIP	LAKE WALES FL	34 CITY-ST-ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	INGRAM, DON E	42 NAME	
STREET ADDRESS	7 HICKORY WAY	43 STREET ADDRESS	
CITY-ST-ZIP	WINTER HAVEN FL	44 CITY-ST-ZIP	
TITLE	D	51 TITLE	☐ Change ☐ Addition
NAME	KREIGER, ROBERT L	52 NAME	
STREET ADDRESS	2657 CRYSTAL BEACH RD	53 STREET ADDRESS	
CITY-ST-ZIP	WINTER HAVEN FL	54 CITY-ST-ZIP	
TITLE	D	61 TITLE	☐ Change ☐ Addition
NAME	MURRELL, WILLIAM H JR	62 NAME	
STREET ADDRESS	PO BOX 7291/NA	63 STREET ADDRESS	
CITY-ST-ZIP	WINTER HAVEN FL	64 CITY-ST-ZIP	

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 if changed, or on an attachment with an address.

SIGNATURE: J.E. Stephens, Jr. 5/10/95 (813) 299-6072
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0314764 CP

V36762

D	Phillips, Roger M. 3653 Harbor Circle Winter Haven, FL
D/C	Raley, William L. Sr. Post Office Box 1112 Winter Haven, FL
D	Rombola, Robert A. MD 5 Lake Link Dr Winter Haven, FL
D	Simon, Michael J. MD 2669 Crystal Beach Rd Winter Haven, FL
D	Swain, Brian K. 9400 W Lake Ruby Dr Winter Haven, FL
D	Turner, Robert C. 899 W Lake Otis Dr Winter Haven, FL
D	Bentley, Patrick T. 1300 Island Way Winter Haven, FL
Sr VP	Roberts, Cynthia B. 4271 Stafford Dr. SW Winter Haven, FL
Sr VP	Phillips, Robert C. Post Office Box 1562 Winter Haven, FL
VP	Hoosier, Theresa M. 200 Desoto Rd SE Winter Haven, FL
VP	Touchtone, Janice A. 500 Sidney Circle Winter Haven, FL
Asst VP	Taillefer, Helen M. 271 Hernando Rd SE Winter Haven, FL
Asst VP	Linton, Sarah L. 201 Collier Dr. SE Winter Haven, FL
VP	DeHart, Wayne M. 254 Winter Ridge Blvd Winter Haven, FL