2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J81300

Entity Name: CHARLOTTE STATE BANK & TRUST

Current Principal Place of Business:

1100 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33953

Current Mailing Address:

1100 TAMIAMI TRAIL

PORT CHARLOTTE. FL 33953

FEI Number: 59-2664950 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE YOUNG, CRAIG H PRES. 1100 TAMIAMI TRAIL

PORT CHARLOTTE, FL 33953 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRAIG DE YOUNG 01/23/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, CO-VICE CHAIRMAN

Name DE YOUNG, CRAIG H Name CREWS, J W JR.
Address 1321 AGEAN CT. Address 106 E MAIN ST

City-State-Zip: PORT CHARLOTTE FL 33983 City-State-Zip: WAUCHULA FL 33873

Title DIRECTOR Title DIRECTOR, CFO

NameWILSON, BRADLEY LNamePENNYBACKER, WILLIAM BAddress119 PALMETTO CIRCLEAddress5392 SHAGBARK COURTCity-State-Zip:PORT CHARLOTTE FL 33952City-State-Zip:NORTH PORT FL 34287

Title DIRECTOR, CEO, CHAIRMAN

Name CREWS, J W (JAKE) IV

Address 106 E MAIN ST

City-State-Zip: WAUCHULA FL 33873

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM B PENNYBACKER

Electronic Signature of Signing Officer/Director Detail

CFO

01/23/2020

Date

FILED Jan 23, 2020

Secretary of State

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