

LIST OF DIRECTORS AND OFFICERS OF

(Name of Financial Institution)

(Name of Holding Company, if applicable)

**OFFICE OF FINANCIAL REGULATION
Tallahassee, Florida**

The following are the directors and officers elected to serve this institution for the year **20**__ __, including the complete residence and mailing address(es) (both, if different) for each. On _____, the annual meeting was held and directors were elected by the stockholders. In addition, the stockholders authorized the elected Board to appoint _____ (not to exceed two) additional directors during the year (if provided for in the institution's Articles of Incorporation).

Chairman of the Board (or designee)

NAME OF DIRECTOR	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE

Attach additional pages, as needed.

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

(Name of Financial Institution)

FOR THE YEAR 20__ __

NAME OF OFFICER	TITLE	MAILING/RESIDENCE ADDRESS (STREET OR BOX #)	CITY/TOWN	STATE	ZIP CODE

Attach additional pages, as needed.