

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.