

# LIST OF DIRECTORS AND OFFICERS OF

(Type or Print Name of Financial Institution)

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(Type or Print 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 there is a difference) of each director and officer. 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).

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Chairman of the Board (or designee)

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

**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

(Print Name of Financial Institution)

FOR THE YEAR 20\_\_ \_\_

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

## **DIRECTOR'S OATH**

I, \_\_\_\_\_,  
**(Print Director's Name)**

acknowledge that I am familiar with my responsibilities as a director and will diligently and honestly administer the affairs of

\_\_\_\_\_  
**(Print Name of Institution)**

and will not knowingly violate, or willfully permit to be violated, any of the provisions of the financial institutions codes, as well as the Rules of the Office of Financial Regulation, Division of Financial Institutions.

\_\_\_\_\_  
**(Director's Signature)**

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**(Date Signed)**

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