

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 176127 (9) 1. Corporation Name CITRUS AND CHEMICAL BANK
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Principal Place of Business 600 NORTH BROADWAY P.O. BOX 80 BARTOW FL 33830	Mailing Address 600 NORTH BROADWAY P.O. BOX 80 BARTOW FL 33830
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 11/16/1953	3a. Date of Last Report 05/01/1994
4. FEI Number 59-0705213	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 HARRIS, GEORGE W. JR 600 NORTH BROADWAY BARTOW FL 33830

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

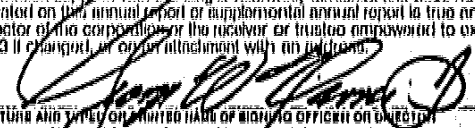
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	BLOUNT, W.E. J
STREET ADDRESS	PO BOX 148 N/A
CITY - ST - ZIP	BARTOW FL
TITLE	D
NAME	CORBETT, J.J.
STREET ADDRESS	1655 EAST MAGNOLIA
CITY - ST - ZIP	BARTOW FL
TITLE	D
NAME	COURY, PAUL E (DR)
STREET ADDRESS	1875 HERMOSA AVE
CITY - ST - ZIP	BARTOW FL
TITLE	D
NAME	HARRIS, GEORGE W JR
STREET ADDRESS	1990 EL PASO
CITY - ST - ZIP	BARTOW FL
TITLE	D
NAME	HARWELL, CHRIS
STREET ADDRESS	932 WEDGEWOOD LANE
CITY - ST - ZIP	LAKELAND FL
TITLE	D
NAME	IRELAND, ANDY
STREET ADDRESS	PO BOX 2028 N/A
CITY - ST - ZIP	HOLMES BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	☐ Change ☐ Addition
12 NAME	See Attached List Directors & Officers Citrus and Chemical Bank
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	
71 TITLE	
72 NAME	
73 STREET ADDRESS	
74 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 110.07(3)(b), 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:  1/11/95 013/683-4477
 SIGNATURE AND PRINTED OR PRINTED NAME OF HIGHLY OFFICER OR DIRECTOR
George W. Harris, Jr. Chairman & CEO

**CITRUS AND CHEMICAL BANK
BOARD OF DIRECTORS
1995**

<u>NAME</u>	<u>ADDRESS</u>
W. E. Blount, Jr.	P. O. Box 148 Bartow, FL 33830
J. J. Corbett	1655 East Magnolia Bartow, FL 33830
Paul E. Coury (Dr.)	1875 Hermosa Avenue Bartow, FL 33830
George W. Harris, Jr.	1990 El Paso Bartow, FL 33830
Chris Harwell	932 Wedgewood Lane Lakeland, FL 33813
Andy Ireland	P. O. Box 2028 Holmes Beach, FL 34218
Nell Bryant Kibler	2113 Fairmount Avenue Lakeland, FL 33803
Robert P. Murray	P. O. Box 32092 Lakeland, FL 33802
Margaret West Paul	1300 North Lake Otis Drive Winter Haven, FL 33880
Chesterfield Smith	P. O. Box 015441 Miami, FL 33101
Ernest M. Smith	1190 South Orange Avenue Bartow, FL 33830

Robert G. Stokes

1655 Old Lake Wales Rd
Bartow, FL 33830

Carl J. Strang, Jr.

P. O. Box 194
Winter Haven, FL 33880

Harry E. White

1560 Palm Place South
Bartow, FL 33830

Nelson C. White

400 South Florida Avenue
Apt. #707
Lakeland, FL 33801

(Summer Residence)
Westwaters
Misquanicut Road
Watch Hill, RI 02891

**CITRUS AND CHEMICAL BANK
OFFICERS
1995**

Administration

George W. Harris, Jr., Chairman & Chief Executive Officer
Douglas G. Small, President & Chief Operating Officer
Roberta S. Wise, Vice President & Secretary to Board of Directors

Loans

Patrick L. Russell, Executive Vice President
Calvin R. Roberts, Jr., Vice President
Marianne J. Barwick, Vice President
Janice A. Davis, Assistant Cashier

Operations Support

Dick Busing, Executive Vice President & Cashier
Carolyn K. Williams, Vice President
Margaret L. Boren, Vice President
Shirley A. Clanton, Vice President

Data Processing

Charles F. Boyles, Senior Vice President
James R. Shumaker, Vice President

Finance & Investments

Robert P. Kenney, Executive Vice President & Chief Financial Officer
Linda P. Fagan, Comptroller

Audit

Barbara A. Nooe, Auditor

Compliance

Barbara A. Mahler, Compliance Officer

Human Resources

Lela C. Carlton, Vice President

Linda H. Marichal, Assistant Vice President/Training & Security Officer

Karen G. Boswell, Human Resources Officer

Marketing

Pam Perdue, Marketing Officer

Jill A. Martinez, Marketing Officer

Bartow Office

Jeffrey D. Hoch, Senior Vice President & Bartow Area Executive

J. Michael Crowell, Senior Vice President/Commercial Loans

Kay L. O'Riley, Vice President/Loans

Gary L. Wilson, Vice President/Loans

Pam D. Adams, Real Estate & Consumer Loan Officer

Anita C. Stasiak, Assistant Vice President/Sales & Service Officer

Mary E. Jones, Assistant Vice President/Customer Counselor

Robert C. Jenkins, Assistant Cashier/Customer Service Manager

Lecanna G. Renfroe, Assistant Cashier/Customer Counselor

Denise Plair, Assistant Cashier/Loans

Downtown Lakeland Office

Kenneth D. Ely, Senior Vice President & Lakeland Area Executive

Sandra L. Serletic, Vice President & Branch Manager

Gregory K. Morris, Vice President/Residential Lending

Lakeland Christinn Office

Clyde R. Sprott, Vice President & Branch Manager

Sherrie L. Pinion, Sales & Service Officer

Lakeland Edgewood-98 Office

Timothy J. Hart, Vice President & Branch Manager

Sharon K. Casey, Assistant Vice President/Sales & Service Officer

Winter Haven Office

Michael K. Compton, Senior Vice President & Winter Haven Area Executive
Gail Smith, Assistant Vice President/Loans
Edward C. Anderson, Loan Officer
Rayleen A. Blackwell, Assistant Vice President/Sales & Service Officer

Fort Meade Office

R. E. Kendrick, III, Senior Vice President & Fort Meade Area Executive
Joyce A. Acuff, Assistant Vice President/Sales & Service Officer

North 98 @ Foxwood Office

Melinda S. Herrin, Vice President & Branch Manager
Helen L. May, Sales & Service Officer