

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # G75579 (4)

1. Corporation Name

CAPITAL CITY BANK



Principal Place of Business

217 NORTH MONROE STREET
TALLAHASSEE FL

Mailing Address

217 NORTH MONROE STREET
TALLAHASSEE FL

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
12/21/1983

3a. Date of Last Report
11/06/1995

4. FEI Number
59-3277398

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

10. Name and Address of New Registered Agent

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

Signature of Registered Agent (Print Name and Address of Registered Agent)

Signature of Registered Agent (Print Name and Address of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

AUSLEY, DUBOSE ESQ
227 SOUTH CALHOUN STREET
TALLAHASSEE FL 32301

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

PD

BARRON, THOMAS A
217 NORTH MONROE STREET
TALLAHASSEE FL 32301

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

CFOS

DAVIS, J KIMBROUGH
217 NORTH MONROE STREET
TALLAHASSEE FL 32301

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VCD

SMITH, GODFREY
217 NORTH MONROE STREET
TALLAHASSEE FL 32301

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VD

SMITH, J. VEREEN JR
217 NORTH MONROE STREET
TALLAHASSEE FL 32301

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

CD

SMITH, WILLIAM G
217 NORTH MONROE STREET
TALLAHASSEE FL 32301

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

SEE Attached

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

300001829013
-05/20/96--01039--004
***1200.00

22/51

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

Signature of Agent

CR2E034 (12/95)

G75579

2-4

Capital City Bank
Directors' Addresses

Mr. DuBose Ausley
Macfarlane Ausley Ferguson & McMullen, P.A.
Post Office Box 391
Tallahassee, Florida 32302

Home Address - 3212 Thomasville Road

Mr. Thomas A. Barron, President
Capital City Bank
Post Office Box 900
Tallahassee, Florida 32302

Home Address - 413 Meridian Place

Mr. C. Bob Butler
Post Office Box 3789
Tallahassee, Florida 32315

Home Address - 3512 Deer Lane Drive, 32312

Mr. J. Marshall Conrad
Macfarlane Ausley Ferguson & McMullen, P.A.
Post Office Box 391
Tallahassee, Florida 32302

Home Address - Thomasville Road/ Route 31 Box 196

Mr. Brian T. Hayes
Post Office Box 483
Monticello, Florida 32345

Home Address - Grooverville Road

Business Street Address - 245 East Washington Street,
Monticello, FL 32344

Mr. E. Cantey Higdon
Post Office Box 996
Quincy, Florida 32351

Street Address - 121 West Clark Street, 32351

Mr. Harold M. Knowles
Knowles & Randolph
528 East Park Avenue
Tallahassee, Florida 32301

Home Address - 1932 Sageway Drive

Mr. Robert Gary Landrum
Landrum-Yaeger & Associates, Inc.
3375-B Capital Circle, N.E.
Tallahassee, Florida 32308

Home Address - 3815 Bobbin Mill Road, 323

Mr. Blucher B. Lines
Lines, Hinson & Lines
Post Office Box 550
Quincy, Florida 32353

Home Address - Mitchell Drive

Mr. William W. Mahaffey
Mahaffey, Young & Hinson
Post Office Box 820
Quincy, Florida 32353-0820

Street Address - 723 North Bellamy

Mr. Fount H. May, Jr.
Route 2 Box 189-C
Quincy, Florida 32351

Home Address - Attapulgus Highway

Mr. S. Craig McMillan
Post Office Box 1919
Quincy, Florida 32353

Home Address - Luten Road

Mr. Payne H. Midyette, Jr.
Midyette-Moor, a division of
Palmer & Cay/Carswell, Inc.
Post Office Box 749
Tallahassee, Florida 32302

Home Address - 2512 Harriman Circle

Dr. G. Ulmer Miller
440 Morris Road
Monticello, Florida 32344

Mr. George W. Miller
240 West Washington
Monticello, Florida 32344

Home Address - Highway 257

Mr. M. William Miller
Post Office Box 473
Havana, Florida 32333

Home Address - 305 East 9th Street - no mail delivery at
this address

Mr. William L. Moor
408 Plantation Road
Tallahassee, Florida 32303

Mr. John B. Mowell, President
Mowell Financial Group, Inc.
Post Office Box 4168
Tallahassee, Florida 32315

Home Address - 814 Live Oak Plantation Road

Mr. Millard J. Noblin, President
Noblin Realty, Inc.
Post Office Box 14019
Tallahassee, Florida 32317

Home Address - 2810 Cline Street, 32312

Mr. Jack G. Rich
825-A Lake Ridge Drive
Tallahassee, Florida 32312

Mr. Rodney L. Scarboro
3241 West Lakeshore Drive
Tallahassee, Florida 32312

Mr. Fincher W. Smith
2609 Lotus Drive
Tallahassee, Florida 32312

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Mr. Godfrey Smith, Vice Chairman
Capital City Bank Group, Inc.
Post Office Box 11248
Tallahassee, Florida 32302-3248

Home Address - 216 South Magnolia Drive

Mr. J. Vereen Smith, Jr., Vice President
Capital City Bank
Post Office Box 900
Tallahassee, Florida 32302

Home Address - 2143 Armistead Road, 32312

Mr. William G. Smith, Jr., President
Capital City Bank Group, Inc.
Post Office Box 11248
Tallahassee, Florida 32302-3248

Home Address - 1005 East Park Avenue

Mr. Giles C. Toole, Jr.
232 E. 5th Avenue
Tallahassee, Florida 32303

Home Address - 111 South Gadsden Street

Mr. Fred M. Williams, Jr.
Route 3 Box 96-C
Monticello, Florida 32344

Home Address - Beth Page Road

Mr. Paul Graves Williams, President
Q.L. Enterprises, Inc.
Post Office Box 1018
Quincy, Florida 32353

Home Address - Solomon Dairy Road