

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 02, 1999 8:00 am
Secretary of State

06-02-1999 90006 001 ***811.25

DOCUMENT # **G75579**

1. Corporation Name
CAPITAL CITY BANK

Principal Place of Business
**217 NORTH MONROE STREET
TALLAHASSEE FL 32301-7619
US**

Mailing Address
**217 NORTH MONROE STREET
TALLAHASSEE FL 32301-7619
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1983

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**DAVIS, J. KIMBROUGH
217 NORTH MONROE STREET
TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **AUSLEY, DUBOSE ESQ**
STREET ADDRESS **227 SOUTH CALHOUN STREET**
CITY-ST-ZIP **TALLAHASSEE FL 32301**

TITLE **PD** ☐ DELETE
NAME **BARRON, THOMAS A**
STREET ADDRESS **217 NORTH MONROE STREET**
CITY-ST-ZIP **TALLAHASSEE FL 32301**

TITLE **CFOS** ☐ DELETE
NAME **DAVIS, J KIMBROUGH**
STREET ADDRESS **217 NORTH MONROE STREET**
CITY-ST-ZIP **TALLAHASSEE FL 32301**

TITLE **VCD** ☐ DELETE
NAME **SMITH, GODFREY**
STREET ADDRESS **217 NORTH MONROE STREET**
CITY-ST-ZIP **TALLAHASSEE FL 32301**

TITLE **VD** ☐ DELETE
NAME **SMITH, J. VEREEN JR**
STREET ADDRESS **217 NORTH MONROE STREET**
CITY-ST-ZIP **TALLAHASSEE FL 32301**

TITLE **CD** ☐ DELETE
NAME **SMITH, WILLIAM G**
STREET ADDRESS **217 NORTH MONROE STREET**
CITY-ST-ZIP **TALLAHASSEE FL 32301**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
See attached list

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. Kimbrough Davis 4/30/99

Date

Daytime Phone #

850-671-0610

CR2E034 (11/98)

Officers and Directors of Capital City Bank
FEI Number 59-3277398

G-75579
568971-90006-1

D
DuBose Ausley
227 South Calhoun Street
Tallahassee, FL 32301

P/D
Thomas A. Barron
217 North Monroe Street
Tallahassee, FL 32301

D
Gregory V. Beauchamp
Post Office Box 1129
Chiefland, FL 32644

D
Robert J. Beauchamp
Post Office Box 1777
Chiefland, FL 32644

D
Don T. Bennink
2740 CRW 232
Bell, FL 32619

D
E. Cantey Higdon
Post Office Box 977
Quincy, FL 32353

D
Harold M. Knowles
215 South Monroe, Suite 130
Tallahassee, FL 32301

D
R. Gary Landrum
3375-B Capital Circle N.E.
Tallahassee, FL 32308

D
Blucher B. Lines
Post Office Box 550
Quincy, FL 32353

D
S. Craig McMillan
Post Office 1919
Quincy, FL 32353

D
Payne H. Midyette, Jr.
242 North Magnolia Drive
Tallahassee, FL 32301

D
John B. Mowell
407 East 6th Avenue
Tallahassee, FL 32303

D
Reese Rowland
Post Office Box 1520
Chiefland, FL 32644

VC/D
Godfrey Smith
217 North Monroe Street
Tallahassee, FL 32301

C/D
William G. Smith, Jr.
217 North Monroe Street
Tallahassee, FL 32301

D
Fred M. Williams, Jr.
Rt. 3, Box 96-C
Monticello, FL 32344

D
P. Graves Williams
Post Office Box 1018
Quincy, FL 32353

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V
Clifton E. Bradley
814 Suwannee Avenue
Branford, FL 32008

V
W. W. Gunnels, Jr.
800 S. Jefferson Street
Monticello, FL 32344

V
H. E. Osteen
109 W. Wade Street
Trenton, FL 32693

V
Terry A. Smith
2012 N. Young Boulevard
Chiefland, FL 32626

V
James R. Suber
320 W. Jefferson Street
Quincy, FL 32351

V
J. Kimbrough Davis
217 N. Monroe Street
Tallahassee, FL 32301

V
Randolph K. Briley
217 N. Monroe Street
Tallahassee, FL 32301

V
Edward G. Canup
1301 Metropolitan Boulevard
Tallahassee, FL 32308

V
William D. Colledge
217 N. Monroe Street
Tallahassee, FL 32301

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V
Noel A. Ellis
2111 N. Monroe Street
Tallahassee, FL 32303

V
Mitchell R. Englert
1801 Apalachee Parkway
Tallahassee, FL 32301

V
Russell Grosvenor
1860 Capital Circle NE
Tallahassee, FL 32308

V
Karen Love
1301 Metropolitan Boulevard
Tallahassee, FL 32308

V
Marvin W. Strickland
1828 W. Tennessee Street
Tallahassee, FL 32304

V
Dale A. Thompson
217 N. Monroe Street
Tallahassee, FL 32301

V
Edwin N. West, Jr.
217 N. Monroe Street
Tallahassee, FL 32301

V
Charles S. Johnson
2111 N. Monroe Street
Tallahassee, FL 32303

V
Robert K. Mayer
217 N. Monroe Street
Tallahassee, FL 32301

V
James J. Ornat
217 N. Monroe Street
Tallahassee, FL 32301

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V
Donald L. Ruggiero
1801 Apalachee Parkway
Tallahassee, FL 32301

V
William P. (Skip) Smith
217 N. Monroe Street
Tallahassee, FL 32301

V
Emory A. Sullivan
2012 N. Young Boulevard
Chieffland, FL 32626