

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90124 029 ***150.00

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DO NOT WRITE IN THIS SPACE

DOCUMENT # G75579			
1. Entity Name CAPITAL CITY BANK			
Principal Place of Business 217 N. Monroe Street Tallahassee, FL 32301 US		Mailing Address 217 N. Monroe Street Tallahassee, FL 32301 US	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address P.O. Box 11248 Suite, Apt. #, etc. c/o J. Kimbrough Davis City & State Tallahassee, Florida Zip 32302-3248 Country US	
4. FEI Number 59-3277398		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	

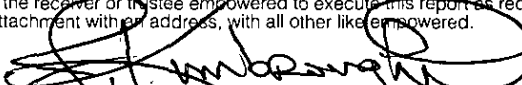
6. Name and Address of Current Registered Agent Davis, J. Kimbrough 217 North Monroe Street Tallahassee, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete Ausley, DuBose 227 South Calhoun Street Tallahassee, FL 32301	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition **See attached list**
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ☐ Delete Barron, Thomas A. 217 North Monroe Street Tallahassee, FL 32301	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS ☐ Delete Davis, J. Kimbrough 217 North Monroe Street Tallahassee, FL 32301	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD ☒ Delete Smith, Godfrey 217 North Monroe Street Tallahassee, FL 32301	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ☒ Delete Smith, J. Vereen, Jr. 217 North Monroe Street Tallahassee, FL 32301	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ☐ Delete Smith, William G. 217 North Monroe Street Tallahassee, FL 32301	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Smith, William G., Jr. ☒ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	J. Kimbrough Davis 4-27-00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	850-671-0610 Date Daytime Phone #

CR2E034 (9/99)

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00083040

Officers and Directors of Capital City Bank (Document #G75579)
FEI Number 59-3277398

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

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

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

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

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

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

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

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

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

D
Reese Rowland
710 N.E. 16th Street
Trenton, FL 32693

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

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

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

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

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

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

D
Kenneth R. Hart
227 South Calhoun Street
Tallahassee, FL 32301

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

V
Russell Grosvenor
1860 Capital Circle NE
Tallahassee, FL 32308

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

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

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

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

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

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

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

V
Karen Love
1301 Metropolitan Boulevard
Tallahassee, FL 32308

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

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

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

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

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

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

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

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