

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75579

FILED
Apr 29, 2004
Secretary of State

Entity Name: CAPITAL CITY BANK

Current Principal Place of Business:

217 NORTH MONROE STREET
TALLAHASSEE, FL 323017619 US

New Principal Place of Business:

Current Mailing Address:

% J. KIMBROUGH DAVIS
POST OFFICE BOX 11248
TALLAHASSEE, FL 323023248 US

New Mailing Address:

FEI Number: 59-3277398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRON, THOMAS A
Address: POST OFFICE BOX 900 N/A
City-St-Zip: TALLAHASSEE, FL 32302

Title: STD () Delete
Name: DAVIS, J KIMBROUGH
Address: POST OFFICE BOX 900 N/A
City-St-Zip: TALLAHASSEE, FL 32302

Title: CD () Delete
Name: SMITH, WILLIAM G JR
Address: POST OFFICE BOX 900 N/A
City-St-Zip: TALLAHASSEE, FL 32302

Title: EVPD () Delete
Name: BRILEY, RANDOLPH H.
Address: POST OFFICE BOX 900 N/A
City-St-Zip: TALLAHASSEE, FL 32302

Title: EVPD () Delete
Name: ENGLERT, MITCHELL R.
Address: POST OFFICE BOX 900 N/A
City-St-Zip: TALLAHASSEE, FL 32302

Title: EVPD () Delete
Name: ANDREWS, ANDY
Address: 410 WEST 10TH STREET
City-St-Zip: WEST POINT, GA 31833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPD (X) Change () Addition
Name: BRILEY, RANDOLPH
Address: POST OFFICE BOX 900 N/A
City-St-Zip: TALLAHASSEE, FL 32302

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. KIMBROUGH DAVIS

STD

04/29/2004

Electronic Signature of Signing Officer or Director

Date

P. GRAVES WILLIAMS - DIR
POST OFFICE BOX 900
TALLAHASSEE, FL 32302

FRED M. WILLIAMS, JR. - DIR
POST OFFICE BOX 900
TALLAHASSEE, FL 32302

BEN H. WILKINSON, JR. - DIR
POST OFFICE BOX 900
TALLAHASSEE, FL 32302

JOHN B. MOWELL - DIR
POST OFFICE BOX 900
TALLAHASSEE, FL 32302

S. CRAIG MCMILLAN - DIR
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BLUCHER B. LINES - DIR
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EDWARD G. CANUP - EVP
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