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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **018277** (4)

1. Corporation Name

CITIZENS BANK OF OVIEDO



Principal Place of Business

Mailing Address

**156 GENEVA DR
P O BOX 729
OVIEDO FL 32765-0729
US**

**156 GENEVA DR
P O BOX 729
OVIEDO FL 32765-729
US**

3. Date Incorporated or Qualified

05/25/1946

3a. Date of Last Report

04/17/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P. O. BOX 620729

P.O. BOX 620729

City & State

City & State

23

28

Zip

Country

Zip

Country

32762-0729

25

32762-0729

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ABELL, JAMES W.
2247 SUNNYVIEW DRIVE
OVIEDO FL 32765**

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 in printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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STREET ADDRESS

CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**P
ABELL, JAMES W
2247 SUNNYVIEW DR
OVIEDO FL**

**V
BURCH, MARIE S. (SENIOR)
9818 LAKE GEORGIA DR.
ORLANDO FL**

**V
OLLIFF, PENNIE M. (SR)
803 N CENTRAL AVE.
OVIEDO FL**

**V
DISMAN, EDITH
75 LAWN ST
OVIEDO FL**

**AC
KLUKIS, FLO-ANN
800 TEMPLE TERRACE
OVIEDO FL**

**CD
WHEELER, B F JR
P O BOX 220
OVIEDO FL**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 119.07(3)(k), 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:

James W. Abell

JAMES W. ABELL

1/22/96

(407) 365-6611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

CITIZENS BANK OF OVIEDO
(COMPLETE LISTING)

OFFICERS

ABELL, JAMES W.	PRES./CEO	2247 SUNNYVIEW DR. P. O. BOX 175	OVIEDO, FL.
BURCH, MARIE	SR. VP	9818 LAKE GEORGIA DR..	ORLANDO, FL
DISHMAN, EDITH	SR. VP	75 LAWN ST.	OVIEDO, FL
LEE, RICHARD	EXEC. VP	6097 LAKE CHARM CIR.	OVIEDO, FL.
LYONS, PETER	BR. MGR.	8426 ADEN CT.	ORLANDO, FL
KLUKIS, FLO-ANN	AUDITOR/COMPLIANCE	800 TEMPLE TERRACE	OVIEDO, FL
WHITE, GALE	VP	655 ROCHESTER ST.	OVIEDO, FL
AULIN, LIZ	ASST. VP/CASHIER	2389 PENNSYLVANIA AVE.	OVIEDO, FL
SHARE , LYNDA	ASST. CASHIER	127 E. 8TH ST.	CHULUOTA, FL
VARGO, TERRY	VP	2796 GOLDENROD RD.	WINTER PARK, FL.
HESTER, LISA	LOAN OFFICER	1026 BURNETT ST.	OVIEDO, FL
WOODS, TERESA	LOAN OFFICER	610 GREGORY DR.	OVIEDO, FL
LITTLETON, SHARON	SECURITY/TRAINING	141 E. FIRST ST.	CHULUOTA, FL
MOORE, PAULA	ADMIN. ASST & SECRETARY/BOARD	736 INNSBRUCK DR.	ORLANDO, FL.
HAYES, FRAN	LOAN OFFICER	1613 BOB WHITE TRL.	CHULUOTA FL

DIRECTORS

WHEELER, B.F., JR.	CHAIRMAN	6065 LAKE CHARM CIR. P.O. BOX 220	OVIEDO, FL.
YARBOROUGH, EDWARD		FIRST STREET P.O. BOX 65	GENEVA, FL.
PARKER, EDWARD		2040 SPRING LANDING DR.	LONGWOOD, FL.
ONDICK, EDWARD	VICE CHAIRMAN	989 GREENTREE DR.	WINTER PARK, FL.
LUKAS, JONATHAN		2340 PINE STREET	OVIEDO, FL.
CONLEY, JOHNIE, III		636 S. LAKE JESSUP AVE.	OVIEDO, FL.
BLACKWOOD, BERNARD		381 MAPLE COURT P.O. BOX 852	OVIEDO, FL.
JAMES W. ABELL		2247 SUNNYVIEW DR. P. O. BOX 175	OVIEDO, FL.
RICHARD H. LEE		6097 LAKE CHARM CIR.	OVIEDO, FL.
PENNIE M. OLLIFF		603 N. CENTRAL AVE. P.O. BOX 535	OVIEDO, FL.