

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-27-2005 90342 007 \*\*\*150.00  
176127

FILED

05 MAY 10 AM 9: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 176127

1. Entity Name  
CITRUS AND CHEMICAL BANK



Principal Place of Business  
600 NORTH BROADWAY  
P.O. BOX 90  
BARTOW, FL 33830

Mailing Address  
600 NORTH BROADWAY  
P.O. BOX 90  
BARTOW, FL 33830

**DO NOT WRITE IN THIS SPACE**



04082005 No Chg-P CR2E034 (10/03)

4. FEI Number  
59-0705213

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

HARRIS, GEORGE W. JR  
600 NORTH BROADWAY  
BARTOW, FL 33830

**DO NOT WRITE  
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	BLOUNT, W.E. J
STREET ADDRESS	PO BOX 148 N/A
CITY - ST - ZIP	BARTOW, FL 33830
TITLE	D
NAME	CORBETT, J.J.
STREET ADDRESS	1655 EAST MAGNOLIA
CITY - ST - ZIP	BARTOW, FL 33830
TITLE	D
NAME	COURY, PAUL E (DR)
STREET ADDRESS	1875 HERMOSA AVE
CITY - ST - ZIP	BARTOW, FL 33830
TITLE	CD
NAME	HARRIS, GEORGE W JR
STREET ADDRESS	1990 EL PASO
CITY - ST - ZIP	BARTOW, FL 33830
TITLE	D
NAME	PAUL, MARGARET WEST
STREET ADDRESS	1300 N LAKE OTIS DR
CITY - ST - ZIP	WINTER HAVEN, FL 33880
TITLE	D
NAME	IRELAND, ANDY
STREET ADDRESS	PO BOX 788
CITY - ST - ZIP	BOCA GRANDE, FL 33921

**DO NOT WRITE  
IN THIS SPACE**

*Dr 5/17*

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*George W. Harris, Jr.* George W. Harris, Jr.

4/8/05 (863) 533-3171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

20048844  
# 176127

**CITRUS AND CHEMICAL BANK  
DIRECTOR'S PERSONAL ADDRESSES  
2005**

<u>NAME</u>	<u>ADDRESS</u>
Ronald C. Atkinson	937 Success Avenue Lakeland, FL 33803
W. E. Blount, Jr.	1105 Bougainvillea Way Bartow, FL 33830
Jack P. Brandon	1147 North Lakeshore Blvd. Lake Wales, FL 33853
J. J. Corbett	1655 East Magnolia Bartow, FL 33830
Paul E. Coury (Dr.)	1875 Hermosa Avenue Bartow, FL 33830
Bob Crawford	3616 Harden Blvd., Box 357 Lakeland, FL 33803-5938
James C. Franklin, Jr.	2323 Hollingsworth Hill Lakeland, FL 33803
George W. Harris, Jr.	1990 El Paso Bartow, FL 33830
Andy Ireland	P. O. Box 788 151 East First Street Boca Grande, FL 33921
D. Burke Kibler, III	2113 Fairmont Avenue Lakeland, FL 33802

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Margaret West Paul

1300 North Lake Otis Drive  
Winter Haven, FL 33880

Douglas G. Small

5810 Oakmont Lane  
Lakeland, FL 33813

Ernest M. Smith

1190 South Orange Avenue  
Bartow, FL 33830

Robert G. Stokes

308 Morningside Drive  
Lakeland, FL 33802

Carl J. Strang, Jr.

1050 Lake Otis Drive, West  
Winter Haven, FL 33880

Donald H. Wilson, Jr.

P. O. Box 100  
Homeland, FL 33847

**ATTACHMENT**  
**CITRUS AND CHEMICAL BANK**  
**OFFICERS**  
**2005**

20048844  
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Administration

George W. Harris, Jr., Chairman & Chief Executive Officer  
Douglas G. Small, President & Chief Operating Officer  
Roberta S. Wise, Senior Vice President & Secretary to Board of Directors  
Judy A. Burdette, Executive Assistant  
Karen M. McCarthy, Administrative Officer

Credit Administration

J. Michael Crowell, Executive Vice President  
Paul B. Colee, Senior Vice President/Commercial Loans  
Anna R. Coco, Senior Vice President/Commercial Loans  
David L. Jones, Senior Vice President/Commercial Loans  
Shirley R. Barfield, First Vice President/Loan Support  
Jason C. Daniel, Vice President/Commercial Loans  
Matthew Butz, Vice President/Commercial Loans  
James J. Locascio, Vice President/Commercial Loans  
Nancy L. Pipkin, Vice President/Special Assets  
Gary L. Wilson, Vice President/Consumer Loans & Security Officer  
Mary E. Jones, Vice President & Community Outreach Officer  
Janice A. Davis, Assistant Cashier  
Kathleen F. Previte, Loan Support Officer

Bank Support

Jeffrey D. Hoch, Executive Vice President & Cashier  
Carolyn K. Williams, First Vice President  
Margaret L. Boren, Vice President  
Roseanne M. Rivas, Vice President/Information Security Officer  
Carmen B. Ready, Assistant Vice President/Bank Secrecy Act Officer  
Alesia L. Hickman, Card Services Officer  
Lecanna G. Renfroe, Assistant Cashier/Wire Transfer Officer  
Joanna L. Reall, Deposit Administration Officer  
Susan M. Jennis, Quality Control Officer  
Karen M. Wade, Bank Support Officer  
Daisy N. Hartbarger, Teller Training Officer

Finance & Investments

Robert P. Kenney, CPA, Executive Vice President & Chief Financial Officer  
Linda P. Fagan, First Vice President/Comptroller  
Sandra L. Russum, Assistant Comptroller

# ATTACHMENT

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## Information Systems & Technology

George Render Swygert, Jr., Executive Vice President  
James E. Orth, Network Manager & Security Administration Officer  
Gus N. Chinboukas, Operations Officer  
Roberta A. Massey, Electronic Banking Officer  
Linda L. Quinn, IS&T Support Services Officer  
Suzanne M. Warren, Item Processing Officer

## Audit/Compliance

Barbara A. Mahler, Internal Audit Outsourcing Manager/Compliance & CRA Officer

## Human Resources

Michael C. Wilkerson, Senior Vice President  
Jennifer F. Walker, Assistant Vice President

## Marketing

Myrtice P. Young, First Vice President  
Pamela W. Mitchell, Marketing Officer

## Investment Management & Trust Services

Samuel W. Hart, Executive Vice President  
Mary Louise Kalisz, First Vice President  
Charlotte M. Wilkerson, Vice President  
Debra K. Wroten, Trust Officer

## Retail Banking

Robert A. Loftin, Executive Vice President  
Anita C. Stasiak, Senior Vice President/Bartow/Ft. Meade Area Executive/Bartow Office Manager  
Bruce C. Stephenson, Vice President/Lakeland Area Executive  
Michael K. Compton, Senior Vice President/Winter Haven Area Executive  
L. Fitzhugh Sthresley, III, Vice President & Business Banker  
Charlotte A. Tucker, Vice President/Residential Real Estate  
Gina I. Brown, Retail Banking Officer

## Bartow Office

Kathryn M. Stilley, Sales & Service Officer  
Amy L. Herkel, Consumer Loan Officer  
Kitty M. Clanton, Customer Service Officer

## Ft. Meade Office

Sandra L. Dobberteau, Vice President & Office Manager  
Teresa L. Porter, Sales & Service Officer

## Downtown Lakeland Office

Sandra L. Serletic, Vice President & Office Manager  
Rene E. McCullough, Sales & Service Officer

## ATTACHMENT

20218824  
#176127

### Lakeland Christina Office

Clyde R. Sprott, Vice President & Office Manager  
Valerie A. Arter, Sales & Service Officer

### Lakeland Edgewood-98 Office

Sharon K. Casey, Vice President & Office Manager  
Sabrilea S. Mathis, Sales & Service Officer

### North 98 @ Foxwood Office

Melinda S. Herrin, Vice President & Office Manager  
Linda M. Robinson, Sales & Service Officer

### Winter Haven Office

Michael D. Morrow, Vice President & Office Manager  
Camela S. Langston, Sales & Service Officer

### Spring Lake Office

A. Gail Smith, Vice President & Office Manager  
Candi D. Sprenkle, Sales & Service Officer

### Cypress Gardens Office

Kimberly J. Edwards, Vice President & Office Manager  
Jill M. Durden, Sales & Service Officer

### Oakbridge Office

Betty S. Delaney, Vice President & Office Manager  
Barbara Cadiz, Sales & Service Officer