


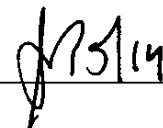
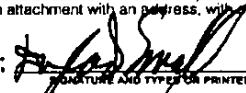
04-27-2007 90211 047 ***150.00
176127

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

07 MAY -3 PM 3:48

CLERK 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	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-0705213		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SMALL, DOUGLAS G 114 NORTH TENNESSEE AVENUE LAKELAND, FL 33801		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when renewing) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLOUNT, W.E. J PO BOX 148 N/A BARTOW, FL 33830 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kay Harris Fields 1015 West 13th Street Lakeland, FL 33805 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CORBETT, J.J. 1655 EAST MAGNOLIA BARTOW, FL 33830 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robert L. Krieger 2657 Crystal Beach Road Winter Haven, FL 33880 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COURY, PAUL E (DR) 1875 HERMOSA AVE BARTOW, FL 33830 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D H. William Mutz 3901 Cheverly Drive East Lakeland, FL 33813 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KIBLER, D. BURKE III 2113 FAIRMONT AVENUE LAKELAND, FL 33803 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRIS, G. WALTER III 520 EAST HYMAN AVENUE, 2ND FL ASPEN, CO 81611 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D IRELAND, ANDY PO BOX 788 BOCA GRANDE, FL 33921 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 		Douglas G. Small, President & CEO 4-26-07 863/519-2103	

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The following director should also be deleted from the Citrus and Chemical Bank Board:

D	Ernest M. Smith	1190 South Orange Avenue Bartow, FL 33830
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BOARD OF DIRECTORS
CITRUS AND CHEMICAL BANK

Title	Name	Address
D	Ronald C. Atkinson	927 Success Avenue Lakeland, FL 33803
D	Jack P. Brandon	1147 North Lakeshore Blvd. Lake Wales, FL 33859
D	J. J. Corbett	1655 East Magnolia Bartow, FL 33830
D	Dr. Paul E. Coury	1875 Hermosa Avenue Bartow, FL 33830
D	Bob Crawford	3255 Salinger Way Tallahassee, FL 32311
D	Kay Harris Fields	1015 West 13th Street Lakeland, FL 33805
D	James C. Franklin, Jr.	2323 Hollingsworth Hill Lakeland, FL 33803
D	G. Walter Harris, Jr.	520 East Hymen Avenue 2nd Floor Aspen, CO 81611
CD	D. Burke Kibler, III	2113 Fairmont Avenue Lakeland, FL 33803
D	Robert L. Krieger	2657 Crystal Beach Road Winter Haven, FL 33880
D	H. William Mutz	3901 Cheverly Drive East Lakeland, FL 33813
PD	Douglas G. Small	5810 Oakmont Lane Lakeland, FL 33813
D	Robert G. Stokes	308 Morningside Drive Lakeland, FL 33802
D	Carl J. Strang, Jr.	137 N. Lake Florence Drive Winter Haven, FL 33884
D	Donald H. Wilson, Jr.	579 4th Street Homeland, FL 33847

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Citrus and Chemical Bank Officers and Titles
April 20, 2007

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Administration

Douglas G. Small, President & Chief Executive Officer
Robert A. Loftin, Chief Operating Officer
Judy A. Burdette, Executive Assistant & Secretary to the Board of Directors
Karen M. McCarthy, Administrative Officer
Gina I. Brown, Administrative Officer

Credit Administration

J. Michael Crowell, Executive Vice President
Anna R. Coco, Senior Vice President/Commercial Loans
David L. Jones, Senior Vice President/Commercial Loans
Emir "Butch" A. Rahman, Senior Vice President/Commercial Loans
Bruce C. Stephenson, First Vice President/Commercial Loans
Shirley R. Barfield, First Vice President/Loan Support
Jason C. Daniel, First Vice President/Commercial Loans
Matthew A. Butz, First Vice President/Commercial Loans
James J. Locascio, Vice President/Commercial Loans
Kathleen R. Buldini, Vice President/Commercial Loans
Nancy L. Pipkin, Vice President/Special Assets
Gary L. Wilson, Vice President/Special Assets
Tanya M. Parker, Vice President/Senior Credit Analyst
Mary E. Jones, Vice President & Community Outreach Officer
Kathleen F. Previte, Loan Support Officer
Barbara A. Mahler, Loan Quality Officer
Kimberly A. Carlton, Credit Administration Officer

Brandon Loan Production Office

Paul B. Colee, Senior Vice President/Commercial Loans
Anthony J. Perga, First Vice President/Commercial Loans
Jeanne S. Sherrard, Vice President/Commercial Loans
Jennifer L. Vaughn, Vice President/Commercial Loans

Bank Support

Jeffrey D. Hoch, Executive Vice President & Cashier
Carolyn K. Williams, First Vice President
Margaret L. Boren, Vice President
Joanna L. Reall, Vice President/Deposit Administration
Lecanna G. Renfro, Assistant Cashier/Wire Transfer Officer
Karen M. Wade, Bank Support Officer
Daisy N. Hartbarger, Training Officer

Human Resources

Jennifer P. Walker, Vice President

Risk Management

Roscanne M. Rivas, First Vice President/Risk Management & Information Security
Cheryl A. Nakashige, Vice President, Compliance/CRA Officer
Helen L. May, Vice President, Internal Control Officer/BSA Officer/Business Product Manager
Susan M. Jennis, Vice President, Quality Control/Security Officer

Finance & Investments

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

Information Systems & Technology

Timothy C. Robinson, Senior Vice President
Gus N. Chinboukas, Vice President/Director of Operations/IS&T
Linda L. Quinn, Assistant Vice President/IS&T Support Services
Alesia L. Hickman, Assistant Vice President/Card Services
James E. Orth, Network Manager & Security Administration Officer/IS&T
Roberta A. Massey, Electronic Banking Officer
Suzanne M. Fry, Item Processing Officer

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Citrus and Chemical Bank Officers and Titles
April 20, 2007

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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
Sharlotte M. Wilkerson, Vice President
Debra K. Wroten, Trust Officer

Retail Banking

Michael K. Compton, Senior Vice President/Retail Sales Manager
Anita C. Stasiak, Senior Vice President/Bartow/Ft. Meade Area Executive/Bartow Office Manager
Charlotte A. Tucker, Vice President/Residential Real Estate

Bartow Office

Kathryn M. Stilley, Sales & Service Officer
A. Gail Smith, Vice President/Consumer Loans
Kitty M. Clanton, Customer Service Officer

Ft. Meade Office

Amy L. Purvis, Vice President & Office Manager
Teresa L. Porter, Sales & Service Officer

Downtown Lakeland Office

Sandra L. Serletic, Vice President & Office Manager
Barbara A. Godshall, Sales & Service Officer

Lakeland Christina Office

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

Lakeland Edgewood-98 Office

Sabralea 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

Shannon D. Hazelwood, Assistant Vice President & Office Manager
Camela S. Langston, Sales & Service Officer

Spring Lake Office

Sandra L. Dobberteau, Vice President & Office Manager
Sharon R. Singh, Sales & Service Officer

Cypress Gardens Office

Kimberly J. Hulverson, Vice President & Office Manager

Oakbridge Office

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