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Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 628109 (1)

1. Corporation Name
CITRUS & CHEMICAL BANCORPORATION, INC.



Principal Place of Business Mailing Address
600 N BROADWAY 600 N BROADWAY
BARTOW FL 33830-3804 BARTOW FL 33830-3804

3. Date Incorporated or Qualified 06/27/1979 3a. Date of Last Report 02/20/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.	59-2026252	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

HARRIS, GEORGE W JR
600 N BROADWAY
BARTOW FL FL

10. Name and Address of New Registered Agent

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 (type or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D COURY, PAUL E 1875 HERMOSA BARTOW FL	1.1 TITLE	See Attached List Directors & Officers Citrus & Chemical Bancorporation, Inc.
NAME	CPD HARRIS, GEORGE W JR 1190 EL PASO BARTOW FL	1.2 NAME	
STREET ADDRESS	VD BLOUNT, WALKER E JR 1190 HIBISCUS DRIVE E BARTOW FL	1.3 STREET ADDRESS	
CITY-ST-ZIP	D CORBETT, J.J. 1855 E. MAGNOLIA BARTOW FL	1.4 CITY-ST-ZIP	
TITLE	D HARWELL, CHRIS 932 WEDGEWOOD LANE LAKELAND FL	2.1 TITLE	
NAME	D KIBLER, NELL BRYANT 2113 FAIRMOUNT AVE LAKELAND FL	2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Deceased 9/27/96
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

CITRUS & CHEMICAL BANCORPORATION, INC.
DIRECTORS
1997

<u>NAME</u>	<u>ADDRESS</u>
W. E. Blount, Jr.	P. O. Box 148 Bartow, FL 33830
J. J. Corbett	1655 East Magnolia Bartow, FL 33830
Paul E. Coury	1875 Hermosa Avenue Bartow, FL 33830
George W. Harris, Jr.	1990 El Paso Bartow, FL 33830
Chris Harwell	932 Wedgewood Lane Lakeland, FL 33813
Andy Ireland	P. O. Box 2028 Holmes Beach, FL 34218
Robert P. Murray	P. O. Box 32092 Lakeland, FL 33801
Margaret West Paul	1300 North Lake Otis Dr. Winter Haven, FL 33880
Chesterfield Smith	P. O. Box 015441 Miami, FL 33101
Ernest M. Smith	1190 South Orange Ave. Bartow, FL 33830
Robert G. Stokes	P. O. Box 3 Lakeland, FL 33802
Carl J. Strang, Jr.	P. O. Box 194 Winter Haven, FL 33880

Harry E. White

1560 Palm Place South
Bartow, FL 33830

Nelson C. White

400 South Florida Avenue
Apt. #707
Lakeland, FL 33801

CITRUS & CHEMICAL BANCORPORATION, INC.
OFFICERS
1997

George W. Harris, Jr.
Chairman & President

Walker E. Blount, Jr.
Vice President

Douglas G. Small
Vice President

Dick Busing
Vice President

Roberta S. Wise
Secretary-Treasurer

Harry E. White
Assistant Secretary-Treasurer

Robert P. Kenney
Assistant Secretary-Treasurer