


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 27, 2005 8:00 am**  
**Secretary of State**

04-27-2005 90342 006 \*\*\*150.00

<b>DOCUMENT # 628109</b> 1. Entity Name CITRUS & CHEMICAL BANCORPORATION, INC.	
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Principal Place of Business 600 N BROADWAY BARTOW, FL 33830-3804	Mailing Address 600 N BROADWAY BARTOW, FL 33830-3804
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**DO NOT WRITE IN THIS SPACE**



04082005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2026252	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  HARRIS, GEORGE W JR 600 N BROADWAY BARTOW FL, FL
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**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

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COURY, PAUL E 1875 HERMOSA BARTOW, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CPD HARRIS, GEORGE W JR 1190 EL PASO BARTOW, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD BLOUNT, WALKER E JR 1190 HIBISCUS DRIVE E BARTOW, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CORBETT, J.J. 1655 E. MAGNOLIA BARTOW, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WHITE, HARRY E 4117 FISHERMANS LANDING WINTER HAVEN, FL 33884
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D IRELAND, ANDY PO BOX 2028 HOLMES BEACH, FL

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IN THIS SPACE**

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.** 4/9/05 (863) 533-3171  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

2012/8845  
# 628109

## CITRUS & CHEMICAL BANCORPORATION, INC. DIRECTOR'S PERSONAL ADDRESSES 2005

NAME	ADDRESS
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

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## CITRUS & CHEMICAL BANCORPORATION, INC. OFFICERS 2005

### 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  
Leeanna 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

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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  
Sharlotte 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 Sthreshley, 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

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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. Sprengle, 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