

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90199 024 ***150.00

60030453



04052006 Chg-P CR2E034 (11/05)

4. FEI Number **59-2026252** 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 N BROADWAY
BARTOW FL, FL

7. Name and Address of New Registered Agent

Name
Douglas G. Small
Street Address (P.O. Box Number is Not Acceptable)
114 North Tennessee Avenue
City
Lakeland FL Zip Code
33801

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 **Douglas G. Small, President**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/27/06

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 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** ☐ Delete
NAME **COURY, PAUL E**
STREET ADDRESS **1875 HERMOSA**
CITY-ST-ZIP **BARTOW, FL**

TITLE **CPD** ☒ Delete
NAME **HARRIS, GEORGE W JR**
STREET ADDRESS **1190 EL PASO**
CITY-ST-ZIP **BARTOW, FL**

TITLE **VD** ☐ Delete
NAME **BLOUNT, WALKER E JR**
STREET ADDRESS **1190 HIBISCUS DRIVE E**
CITY-ST-ZIP **BARTOW, FL**

TITLE **D** ☐ Delete
NAME **CORBETT, J.J.**
STREET ADDRESS **1655 E. MAGNOLIA**
CITY-ST-ZIP **BARTOW, FL**

TITLE **D** ☒ Delete
NAME **WHITE, HARRY E**
STREET ADDRESS **4117 FISHERMANS LANDING**
CITY-ST-ZIP **WINTER HAVEN, FL 33884**

TITLE **D** ☐ Delete
NAME **IRELAND, ANDY**
STREET ADDRESS **PO BOX 2028**
CITY-ST-ZIP **HOLMES BEACH, FL**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Change ☐ Addition
NAME **D. Burke Kibler, III**
STREET ADDRESS **2113 Fairmont Avenue**
CITY-ST-ZIP **Lakeland, FL 33803**

TITLE **PD** ☒ Change ☐ Addition
NAME **Douglas G. Small**
STREET ADDRESS **5810 Oakmont Lane**
CITY-ST-ZIP **Lakeland, FL 33813**

TITLE **VD** ☒ Change ☐ Addition
NAME **Robert G. Stokes**
STREET ADDRESS **308 Morningside Drive**
CITY-ST-ZIP **Lakeland, FL 33802**

TITLE **D** ☐ Change ☒ Addition
NAME **G. Walter Harris, III**
STREET ADDRESS **520 East Hyman Avenue, 2nd FL**
CITY-ST-ZIP **Aspen, CO 81611**

TITLE ☐ Change ☐ Addition
NAME **COMPLETE LIST OF DIRECTORS ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/27/06

863/519-2103

ATTACHMENT

60030453

#628109

BOARD OF DIRECTORS
CITRUS & CHEMICAL BANCORPORATION, INC.

Title	Name	Address
D	Ronald C. Atkinson	927 Success Avenue Lakeland, FL 33803
VD	W.E. Blount, Jr.	1105 Bougainvillea Way Bartow, FL 33830
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	James C. Franklin, Jr.	2323 Hollingsworth Hill Lakeland, FL 33803
D	G. Walter Harris, Jr.	520 East Hymen Avenue 2nd Floor Aspen, CO 81611
D	Andy Ireland	126 Third Street, S.E. Washington, D.C. 20003
CD	D. Burke Kibler, III	2113 Fairmont Avenue Lakeland, FL 33803
PD	Douglas G. Small	5810 Oakmont Lane Lakeland, FL 33813
D	Ernest M. Smith	1190 South Orange Avenue Bartow, FL 33830
VD	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