2007 FOR PROFIT CORPORATION

Apr 27, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-27-2007 90211 046 ***150.00 **DOCUMENT #628109** 1. Entity Name CITRUS & CHEMICAL BANCORPORATION, INC. allhonnia Principal Place of Business Mailing Address 114 NORTH TENNESSEE AVE 600 N BROADWAY BARTOW, FL 33830-3804 LAKELAND, FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2026252 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOUGLAS G. SMALL Street Address (P.O. Box Number is Not Acceptable) 114 NORTH TENNESSEE AVE LAKELAND, FL 33801. Zip Code FL 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CD TITLE ☐ Delete TITLE ☐ Change X Addition KIBLER, D B III NAME NAME Kav Harris Fields STREET ADDRESS 2113 FAIRMONT AVE. STREET ADDRESS 1015 West 13th Street CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP Lakeland, FL 33805 Addition TITLE ☐ Delete TITLE ☐ Change SMALL, DOUGLAS G NAME NAME Robert L. Krieger STREET ADDRESS 5810 OAKMONT LN STREET ADDRESS 2657 Crystal Beach Road LAKELAND, FL 33813 CITY-ST-ZIP CITY-ST-ZIP Winter Haven, FL 33880 TITLE VD ☐ Delete TITLE ☐ Change Addition D NAME STOKES, ROBERT G NAME H. William Mutz 308 MORNINGSIDE DR. STREET ADDRESS STREET ADDRESS 3901 Cheverly Drive East CITY-ST-ZIP LAKELAND, FL 33802 CITY-ST-ZIP Lakeland FL 33813 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CORBETT, J.J. NAME NAME STREET ADDRESS 1655 E. MAGNOLIA STREET ADDRESS CITY-ST-ZIP BARTOW, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HARRIS, W G III NAME NAME 520 E. HYMAN AVE. 2ND FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ASPEN, CO 81611 CITY-ST-ZIP

FILED

☐ Change

■ Addition

12. I hereby certify that the information supplied with this filling 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 attachness with all other like empowered.

TILLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

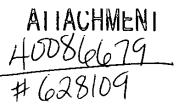
CITY-ST-ZIP

IRELAND, ANDY

HOLMES BEACH, FL

PO BOX 2028

Douglas G. Small, President & CEO 4-26-07 863/519-2103



The following directors should also be deleted from the Citrus & Chemical Bancorporation, Inc. Board:

VD W.E. Blount, Jr. 1105 Bougainvillea Way

Bartow, FL 33830

D Ernest M. Smith 1190 South Orange Avenue

Bartow, FL 33830

ALIACHMENT HOUSGE79 # 628109 BOARD OF DIRECTORS

BOARD OF DIRECTORS CITRUS & CHEMICAL BANCORPORATION, INC.

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
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