

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 07, 2005 8:00 am**  
**Secretary of State**

02-07-2005 90056 001 \*\*\*150.00

DOCUMENT # F02000000041

1. Entity Name  
TRI-COUNTY HOLDING COMPANY, INC.



Principal Place of Business  
302 NORTH MAIN STREET  
TRENTON, FL 32693

Mailing Address  
302 NORTH MAIN STREET  
TRENTON, FL 32693

40013600



2. Principal Place of Business  
530 East Wade Street  
Suite, Apt. #, etc.

3. Mailing Address  
530 East Wade Street  
Suite, Apt. #, etc.

01122005 Chg-P CR2E034 (10/03)

City & State  
Trenton, FL  
Zip  
32693  
Country  
Gilcrest

City & State  
Trenton, FL  
Zip  
32693  
Country  
Gilcrest

4. FEI Number  
56-2326431  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FERGUSON, JOHN  
302 NORTH MAIN STREET  
TRENTON, FL 32693

7. Name and Address of New Registered Agent

Name  
Ferguson, John

Street Address (P.O. Box Number is Not Acceptable)  
530 East Wade Street

City  
Trenton  
FL  
Zip Code  
32693

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PSD  
LANE, W. EDWIN JR.  
24 SECOND AVE SE  
MOULTRIE, GA 31768 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PD  
Hortman, Edwin W.  
24 Second Ave SE  
MOULTRIE, GA 31768 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
S  
Lewis, Cindi  
24 Second Ave SE  
MOULTRIE, GA 31768 ☐ Change ☒ Addition

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

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

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

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

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:

Cindi Lewis REIT Secretary 1/12/05 890-1111  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #