2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F93000005265

1. Entity Name

FFLC BANCORP, INC.

Principal Place of Business 800 N. BOULEVARD W. LEESBURG, FL 34748

SIGNATURE:

Mailing Address

P.O. BOX 490420 LEESBURG, FL 34749-0420

FILED Jan 20, 2004 08:00 AM **Secretary of State**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Applied For 4. FEI Number 59-3204891 Not Applicable

5. Certificate of Status Desired 💹 🔲

01092004

\$8.75 Additional Fee Required

(352) 787-3311

_CR2E034 (10/03)

CT CORPORATION SYSTEM 1200 S, PINE ISLAND RD. PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

01/09/04

No Chg-P

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 priviled name of registered agont and title if applicable (NOTE: Registered Agont signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution	ing 🔲	\$5.00 May Be Added to Fees	
19. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD KURTZ., STEPHEN T 800 NORTH BLVD., W. LEESBURG, FL 34748		U0000007066 01/20/04-80008-010 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD MUELLER, PAUL K 800 NORTH BLVD., W. LEESBURG, FL 34748		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOGAN, JAMES P. 800 NORTH BLVD W LEESBURG, FL				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D OSTRANDER, TED R JR 800 NORTH BLVD, W LEESBURG, FL 34748				
TRILE NAME STREET ADDRESS City-St-Zip	D JUNOD, JOSEPH J 800 NORTH BLVD., W. LEESBURG, FL 34748	/D., W.			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAGNER, CLARON D 800 NORTH BLVD., W. LEESBURG, FL 34748				
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 if further certify that the information indicated on this report or supplemental report is true and acceptate 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.					

Stephen T. Kurtz