2005 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # J65566 1. Entity Name THE HERNANDO COUNTY BANK

Principal Place of Business

Mailing Address

1187 S BROAD ST

BROOKSVILLE, FL 34601-0111

PO BOX 10289 BROOKSVILLE, FL 34603-0289

FILED Apr 13, 2005 08:00 AM
Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 04062005 No Chg-P

4. FEI Number 59-2834272

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

NOT REQUIRED PURSUANT TO FLORIDA STATUTES CHAPTER 607.034(2), FL

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office of 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		 Election Campaign Finance Trust Fund Contribution. 	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TOAS	Walter St. 3		the state of the s
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRANNEN, JOSEPH S. 8394 E GULF TO LAKE HWY INVERNESS, FL			· Pro Andrews	01/13/05-80066-022 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OSWALD H. WAYNE 1380 S. WATERVIEW DR INVERNESS, FL			A SECTION OF THE SECT	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUMAS, BROWN, JR. 291 S. GARDENIA TERR CRYSTAL RIVER, FL			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRANNEN II, GEORGE H 3300 S PLEASANT GROVE RD INVERNESS, FL			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEFFIELD, CHARLES G. 9848 DOMINGO DRIVE BROOKSVILLE, FL		<u> </u>	The second secon	
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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 Statutas. I further certify that the information indicated on this report or supplemental jeport 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 composition or the receiver or trusted 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 any agricess, with all other like approprieted.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP