

FILE-NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 02 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000002409

1. Corporation Name
CITIZENS COMMUNITY BANK OF FLORIDA

Principal Place of Business
650 E. ELKCAM CIRCLE
MARCO ISLAND FL 34145

Mailing Address
650 E. ELKCAM CIRCLE
MARCO ISLAND FL 34145

03/02/99 90018 036 150⁰⁰
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date incorporated or Qualified 01/09/1996	4. FEI Number 65-0619519	Applied For Not Applicable
21. Suite, Apt. #, etc.	2a. Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required.	
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees	
23. Zip	28. Zip	8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No		
24. Country	29. Country			

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
☐ DELETE	D BEYER, DIANE M 3953 DEEP PASSAGE WAY NAPLES FL 34109-0779	☐ Change ☒ Addition	D JAMIE B. GRUBBS 1104 N. COLLIER BLVD. MARCO ISLAND, FL 34145
☐ DELETE	D COX, JOEL M 606 BALD EAGLE DR MARCO ISLAND FL 33937	☐ Change ☒ Addition	D ROBERT A. MARKS 58 N. COLLIER BLVD. # 2009 MARCO ISLAND, FL 34146
☒ DELETE	D GARRISON, THOMAS B 1120 SILVER SANDS AVE NAPLES FL 33942	☐ Change ☒ Addition	D P. MICHAEL A. MICALLER, JR. 112 SAN SALVADOR ISLE OF CAPRI FL 34113
☐ DELETE	D HAGEDORN, JAMES S 1692 SAN MARCO ROAD MARCO ISLAND FL 34145	☐ Change ☒ Addition	D D. AMOS D. WATSON 940 CHALMER DRIVE MARCO ISLAND, FL 34145
☒ DELETE	D LYNCH, DENNIS J 756 BRENTWOOD POINT NAPLES FL 33963	☐ Change ☒ Addition	VP BRUCE G. FEDOR 5971 WINTHROP CIRCLE DONITA SPRINGS FL 34137
☐ DELETE	D C. STORM, RICHARD JR 264 ROCK HILL COURT MARCO ISLAND FL 34145	☐ Change ☐ Addition	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 registered or inactive employee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bruce G. Fedor 1/13/99 (941) 775-0074

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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