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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 14 1997 8:00am

Secretary of State

1880/88 | 118 181/8 | 1811/8 | 1811/8 | 1811/8 | 1811/8 | 1811/8 | 1811/8 | 1811/8 | 1811/8 | 1811/8 | 1811/8

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P96000018022 (9)

CF BANCSHARES, INC.

Principal Place	of Business	Mailing Address			[
401 FIFTH STREET		401 FIFTH STREET						
PORT ST. JOE		PORT ST. JOE FL 32456	6-1911					
					3. Date Incorporated or Qualified 02/27/1996	3a. Date of Last Report		
2. Principal Pi	ace of Business	2a. Mailing Address			4. FEI Number	Applied For		
21 26		26			59-3393707	Not Applicable		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional			
22		27		5. Certificate of Gratus Desired	Fee Required			
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be			
23		28			Trust Fund Contribution	Added to Fees		
Zip	Country	Zip	Counti	У	8. This corporation has liability for i			
24	25	29	30		Florida Statules 10, Name and Address of New Re	Yes No		
	9. Name and Address of Curren	Registered Agent	8	II Name	10, Name and Address of New He	gistered Agent		
	ER & DAUGHERTY, P.A.		ľ	Name				
1501 PARK AVENUE EAST				82 Street Address (P.O. Box Number is Not Acceptable)				
TALLAHASSEE FL 32301			<u> </u>					
			8:	ا*				
			B	4 City		■■ 85 Zip Code		
						FL BS Zip Code		
11. Pursuant i office or r agent. La	to the provisions of Sections 607.050 egistered agent, or both, in the State m familiar with, and accept the obliga	? and 607.1508, Florida Stati of Florida. Such change was itions of, Soction 607.0505, I	utes, the abo s authorized t Florida Statut	ve-named by the corp es.	corporation submits this statement for the poration's board of directors. I hereby accept	urpose of changing its registered at the appointment as registered		
SIGNATURE					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	Signature, typed or printed name of regedered age			great signature	required when reinstang) ADDITIONS/CHANGES TO OFFIC	DATE PERS AND DIRECTORS IN 12		
12,	OFFICERS ANI	DELETE	13.	····	DC	Change X Addition		
TITLE	000000 00000 000	C Dittil	i			C. Change Q 100me		
NAME	COSTIN, CECIL G SR		1.2 NAM		Hannon, Frank			
STREET ADDRESS	706 MONUMENT AVENUE		1	E1 ADDRESS	501 Monument Ave			
CITY-ST-ZIP	PORT ST. JOE FL 32456	DELFTE	140114		Port St. Joe, F1 324	5.6 ☐ Change 🔀 Addition		
TITLE	8D	ביין הכנרוכ	2 1 1 1 L f		TD	C ourtile ET vegition		
NAME	COSTIN, CHARLES A	•	2 2 NAM		May, David B.			
STREET ADDRESS	612 CAPE PLANTATION DRIVI	•		ET ADDRESS	105 Allen Memorial Way			
CITY-ST-ZIP	PORT ST. JOE FL 32456			- S1 - ZIP	Port St. Joe, F1 324	56 Change Addition		
TITLE	PD	☐ DELETE	311111			Citade Cixana		
NAME	JOHNSON, GREG		3.2 NAM					
STREET ADDRESS	101 ALLEN MEMORIAL WAY			ET ADDRESS				
CITY-ST-ZIP	PORT ST. JOE FL 32456	Design	34. CITY			Change Addition		
TITLE	D	DETEJE	4.1 TITLE			Change Audition		
NAME	MARSHALL, DWIGHT I JR		4. 2 NAM					
STREET ADDRESS	956 W. GORRIE			ET ADDRESS				
CITY-ST-ZIP	ST. GEORGE ISLAND FL 3246	5		· ST- ZIP		Change		
TITLE	D	☐ DELETE	5 1 M LE			☐ Change ☐ Addition		
NAME	REVELL, FOREST A		5.2 NAM					
STREET ADDRESS	HIGHWAY 22		5.3 STRE	ET ADDRESS				
CITY-\$T-ZIP	WEWAHITCHKA FL 32465		5.4 CITY	·		06		
TITLE	D	DELETE	6.1 TITLE			☐ Change ☐ Addition		
NAME	BARRIER, W.W. JR		6.2 NAM	F				
STREET ADDRESS	1411 MONUMNET AVENUE		63 STRE	ET ADDRESS				
CITY-\$T-ZIP	PORT ST. JOE FL 32456		6.4 CITY					
14. I do here	by certify that the information supplie	d with this filing does not qui	alify for the c.	xemption s	stated in Section 119.07(3)(i), Florida Statuto Lituat my signature shall have the same less	is. I further certify that the all effect as if made under oath: th		
1 am an c	officer or director of the contralign of	ne receiver or trustee emp	owered to ex	ecute this i	I that my signature shall have the same leg- report as required by Chapter 607, Florida S	Statutes; and that my name		

Greg Johnson April 21, 1997 904-227-1416

CF BANCSHARES, INC. AND CITIZENS FEDERAL SAVINGS BANK OF PORT ST. JOE

Board of Directors

Frank Hannon, (Chairman of the Board)

W.W. Barrier, Jr. Charles Costin <

Greg Johnson 🗸

Dwight Marshall, Jr.

David B. May

Forest A. Revell

C.G. Costin, Sr. (Director Emeritus)

CF BANCSHARES

Officers

Greg Johnson

President

Charles Costin

Corporate Secretary

David B. May

Treasurer

CITIZENS FEDERAL

Officers

Greg Johnson

President, Chief Executive Officer and Chief Financial Officer

Charles Costin

Corporate Secretary

Veralyn Lewter

Assistant Secretary

David B. May

Treasurer

Kathy Leibold

Vice President - Controller

Ranza Cox

Assistant Vice President - Lending

Hiram Nix Faye Tarantino Assistant Vice President - Operations

Branch Manager - Apalachicola Branch

Michelle Corbell

Branch Manager - Mexico Beach Branch

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