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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000047475

1. Corporation Name
HORIZON BANCORPORATION, INC.

Principal Place of Business: 1605 MAIN STREET #1111 SARASOTA FL 34236
 Mailing Address: 1605 MAIN STREET #1111 SARASOTA FL 34236



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **05/27/1998**

4. FEI Number: 65-0840565 Applied For: Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 3005 26th St. W. Suite C, Bradenton, Fl. 34205, Manatee

2a. Mailing Address: P O Box 14684, Bradenton, Fl. 34280, Manatee

9. Name and Address of Current Registered Agent: CONOLEY, CHARLES S, 41-68TH COURT, N.W., BRADENTON FL 34209

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 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: _____ DATE: _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	CONOLEY, CHARLES S	1.1 TITLE: D	David K. Scherer
STREET ADDRESS: 41-68TH COURT, N.W.	BRADENTON FL 34209	1.2 NAME:	708 Palma Sola Blvd.
CITY-ST-ZIP: BRADENTON FL 34209		1.3 STREET ADDRESS:	Bradenton, Fl. 34210
CITY-ST-ZIP: BRADENTON FL 34209		1.4 CITY-ST-ZIP:	
TITLE: D	GLASGOW, MICHAEL S	2.1 TITLE: D	Bruce E. Shackelford
STREET ADDRESS: 719-46TH COURT, E.	PALMETTO FL 34221	2.2 NAME:	5310 Jim Davis Rd.
CITY-ST-ZIP: PALMETTO FL 34221		2.3 STREET ADDRESS:	Parrish, Fl. 34219
CITY-ST-ZIP: PALMETTO FL 34221		2.4 CITY-ST-ZIP:	
TITLE: D	WOODRUFF, BRUCE R	3.1 TITLE: D	Mary Ann Turner
STREET ADDRESS: 6939 RIVERSEDEGE ST., CIR.	BRADENTON FL 34202	3.2 NAME:	1822 97th St. N.W.
CITY-ST-ZIP: BRADENTON FL 34202		3.3 STREET ADDRESS:	Bradenton, Fl. 34209
CITY-ST-ZIP: BRADENTON FL 34202		3.4 CITY-ST-ZIP:	
TITLE: D	BENNETT, THOMAS C JR	4.1 TITLE: O	James J. Bazata
STREET ADDRESS: 6144-9TH AVE., CIR., N.E.	BRADENTON FL 34202	4.2 NAME:	301 72nd St. N.W.
CITY-ST-ZIP: BRADENTON FL 34202		4.3 STREET ADDRESS:	Bradenton, Fl. 34209
CITY-ST-ZIP: BRADENTON FL 34202		4.4 CITY-ST-ZIP:	
TITLE: D	MILLER, C. DONALD	5.1 TITLE: O	Bernice Englund
STREET ADDRESS: 216-21ST ST., WEST	BRADENTON FL 34216	5.2 NAME:	6380 Jarvis Rd.
CITY-ST-ZIP: BRADENTON FL 34216		5.3 STREET ADDRESS:	Sarasota, Fl. 34241
CITY-ST-ZIP: BRADENTON FL 34216		5.4 CITY-ST-ZIP:	
TITLE: D	MULLEN, STEPHEN C	6.1 TITLE: D	Clarence R. Urban
STREET ADDRESS: 820 IDLEWILD WAY	SARASOTA FL 34242	6.2 NAME:	3319 59th Ave. Dr. E.
CITY-ST-ZIP: SARASOTA FL 34242		6.3 STREET ADDRESS:	Bradenton, Fl. 34203
CITY-ST-ZIP: SARASOTA FL 34242		6.4 CITY-ST-ZIP:	

14. 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 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 receiver or trustee 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: *James J. Bazata* 4/21/99 941-753-2265
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)