

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90028 031 ***150.00

DOCUMENT # P98000047475

1. Entity Name
HORIZON BANCORPORATION, INC.

Principal Place of Business 3005 -26 ST. W. STE C BRADENTON FL 34205	Mailing Address P OBOX 14684 BRADENTON FL 34280
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 900 53rd Ave East Suite, Apt. #, etc.	3. Mailing Address 900 53rd Ave. East Suite, Apt. #, etc.
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City & State Bradenton, FL	City & State Bradenton, FL	4. FEI Number 65-0840565	Applied For <input type="checkbox"/> Not Applicable
Zip 34203	Country Manatee	Zip 34203	Country Manatee

5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6.-Name and Address of Current Registered Agent-- CONOLEY, CHARLES S 41-68TH COURT, N.W. BRADENTON FL 34209	
7. Name and Address of New Registered Agent - Name 410 68th Ct. N.W. Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONOLEY, CHARLES S 41-68TH COURT, N.W. 410 68th Ct. N.W. BRADENTON FL 34209 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dr. Barclay Kirkland 5406 19th Ave. W. Bradenton, Fl. 34209 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLASGOW, MICHAEL S 719-46TH COURT, E. PALMETTO FL 34221 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Glasgow, Michael S. 4827 Palmetto Point Dr. Palmetto, FL 34221 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHERER, DAVID K 708 PALM ASOLA BLVD BRADENTON FL 34210 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BENNETT, THOMAS C JR 6144-9TH AVE., CIR., N.E. BRADENTON FL 34202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, C. DONALD 216-21ST ST., WEST BRADENTON FL 34216 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULLEN, STEPHEN C 820 IDLEWILD WAY SARASOTA FL 34242 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Charles S. Conoley** **2/2/01** **941 753-2265**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)