

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000098056

1. Corporation Name

FLORIDA CITIZENS BANK

Principal Place of Business

720 S PINE AVE
OCALA FL

Mailing Address

720 S PINE AVE
OCALA FL

FILED

MAY 10 11 9:27

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1998

4. FEI Number

59-3543636

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

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 re-appointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME BOVAY, JOHN C
STREET ADDRESS 6305 SW 103RD ST
CITY-ST-ZIP GAINESVILLE FL 32608 ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
SEE ATTACHED LIST ☐ Change ☐ Addition

TITLE D
NAME BUTLER, DEBORAH J
STREET ADDRESS 2306 SW 13TH ST
CITY-ST-ZIP GAINESVILLE FL 32608 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME CRAWFORD, GEORGE T
STREET ADDRESS 2310 SE 8TH ST
CITY-ST-ZIP GAINESVILLE FL 34471 ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME DAVIS, JOSEPH W
STREET ADDRESS 1401 NW 60TH ST
CITY-ST-ZIP GAINESVILLE FL 32605 ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME DEAN, JONATHAN S
STREET ADDRESS 14035 NW CR 484-B
CITY-ST-ZIP MORRISTON FL 32668 ☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME ELLIS, LARRY T
STREET ADDRESS 5400 NW 39 AVE #M103
CITY-ST-ZIP GAINESVILLE FL 32614 ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ 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)(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 807, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/99

352 332 5464

CR2E034 (11/98)

**Florida Citizens Bank
1999 Board of Directors**

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Bovay, John C.

Company: Austin, Bovay
Business Address: 633 N.W. 8th Avenue
Gainesville, FL 32601
Business Phone: (352) 372-5358

Butler, Deborah Jean

Company: Butler Enterprises
Business Address: 2306 S.W. 13th Street
Suite 1206
Gainesville, FL 32608
Business Phone: (352) 372-3581

Crawford, George Terrence

Company: Conimar Corporation
Business Address: P.O. Box 1509
1724 N.E. 22nd Avenue
Ocala, FL 34478
Business Phone: (352) 732-7235

Davis, Joseph W.

Company: Davis, Monk & Company
Business Address: P.O. Box 13442
Gainesville, FL 32604
Business Phone: (352) 372-6300

Dean, Jonathan S.

Company: Dean & Dean
Business Address: 230 N.E. 25th Avenue
Ocala, FL 34470-2938
Business Phone: (352) 368-2800

Ellis, Larry T.

Company: University of Florida
Business Address: P.O. Box 115250
Gainesville, FL 32611
Business Phone: (352) 392-1331

Lewis, Carroll E.

Company: Semco
Business Address: 1904 NE 6th Avenue
Ocala, FL 34474
Business Phone: (352) 732-7330

Quincey, James S.

Company: Clayton, Johnston, Quincey, Ireland, Felder,
Gadd & Roundtree
Business Address: 111 S.E. 1st Avenue
P.O. Box 23939
Gainesville, FL 32602
Business Phone: (352) 376-4694

Walker, Benny L.

Company: Walker Furniture
Business Address: 113 N.W. 8th Avenue
Gainesville, FL 32601
Business Phone: (352) 372-4420

Walls, Carl F.

Company: Florida Citizens Bank
Business Phone: (352) 369-4928

Warren, Michael E.

Company: AMJ Inc. of Gainesville
Business Address: 502 N.W. 16th Avenue
Gainesville, FL 32601
Business Phone: (352) 375-4600

**Florida Citizens Bank
Officers**

Ms. Alice Faye Colson

Job Title: Vice President, Credit Cards

Mr. Gerald Frank Graddy

Job Title: Vice President

Ms. Debbie Gray

Job Title: Data Processing Officer

Ms. Sheri Higginbotham

Job Title: Sr. VP & CFO

Mr. Robert John Martin

Job Title: VP & Cashier

Mr. Carl H. Miller

Job Title: Executive Vice President

Mr. Rich T. Powers Jr.

Job Title: Executive Vice President

Mr. James S. Quincey

Job Title: Attorney

Mr. Carl F. Walls

Job Title: President

Mr. Tommy L. Word

Job Title: VP, Mortgage Lending

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