

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098056

Entity Name: FLORIDA CITIZENS BANK

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

3919 W. NEWBERRY ROAD
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

720 S PINE AVE
OCALA, FL

New Mailing Address:

FEI Number: 59-3543636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALLS, CARL F
6401 SW 35TH WAY
GAINESVILLE, FL 32608

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: CARL F. WALLS

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOVAY, JOHN C
Address: 6305 SW 103RD ST
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: BUTLER, DEBORAH J
Address: 2306 SW 13TH ST
City-St-Zip: GAINESVILLE, FL 32608

Title: D () Delete
Name: CRAWFORD, GEORGE T
Address: 2310 SE 8TH ST
City-St-Zip: GAINESVILLE, FL 34471

Title: D () Delete
Name: DAVIS, JOSEPH W
Address: 1401 NW 60TH ST
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Delete
Name: DEAN, JONATHAN S
Address: 14035 NW CR 464-B
City-St-Zip: MORRISTON, FL 32668

Title: D () Delete
Name: ELLIS, LARRY T
Address: 5400 NW 39 AVE #M103
City-St-Zip: GAINESVILLE, FL 32614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C. BOVAY

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date

TOM WORD, SVP
2705 NW 18TH WAY
GAINESVILLE, FL 32605

VIRGINIA MATHIS, SVP
8331 SW 8TH PLACE
GAINESVILLE, FL 32607

JOHN JANUSZEWSKI, SVP
P.O. BOX 1089
HIGH SPRINGS, FL 32655

ALICE F. COLSON, EVP
25616 SW 18TH AVE.
NEWBERRY, FL 32669

CARL H. MILLER, EVP
505 NW 50TH BLVD
GAINESVILLE, FL 32607

SHERI L. HIGGINBOTHAM, SVP/COMPTROLLER
3211 SE 18TH COURT
OCALA, FL 34471

CARL F. WALLS, DIRECTOR, PRESIDENT
6401 SW 35TH WAY
GAINESVILLE, FL 32608

MICHAEL E. WARREN, DIRECTOR
7201 NW 28TH AVE.
GAINESVILLE, FL 32606

BENNY L. WALKER, DIRECTOR
113 NW 8TH AVE.
GAINESVILLE, FL 32601

MARILYN L. TUBB, DIRECTOR
3133 NW 62ND TERRACE
GAINESVILLE, FL 32601

JAMES S. QUINCEY, DIRECTOR
P.O. BOX 23939
GAINESVILLE, FL 32602

CARROLL E. LEWIS, DIRECTOR
6800 SW 18TH TERRACE
OCALA, FL 34476

FRANKLIN K. LENTZ, DIRECTOR
P.O. BOX 2898
GAINESVILLE, FL 32602