2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098056

Entity Name: FLORIDA CITIZENS BANK

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business:			New Principal Plac	New Principal Place of Business:	
	EWBERRY RO LLE, FL 3260				
Current Mailing Address:			New Mailing Addre	New Mailing Address:	
720 S PINE OCALA, FL					
FEI Number:	59-3543636	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	Current Registered Agent:	Name and Address	of New Registered Agent:	
The above in the State	of Florida.	submits this statement for the pu	rpose of changing its registe	red office or registered agent, or both, 04/28/2005	
	Electror	nic Signature of Registered Ager	nt	Date	
Election Can	npaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHAN	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D (BOVAY, JOHN 6305 SW 103R GAINESVILLE,	D ST	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (BUTLER, DEBO 2306 SW 13TH GAINESVILLE,	ST	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (CRAWFORD, C 2310 SE 8TH S GAINESVILLE,	т	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () DAVIS, JOSEP 1401 NW 60TH GAINESVILLE,	ST	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (DEAN, JONATH 14035 NW CR MORRISTON, I	464-B	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (ELLIS, LARRY 5400 NW 39 A GAINESVILLE,	/E #M103	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: SHERI HIGGINBOTHAM SVP 04/28/2005