

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 17 PM 1:57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # S76862 (9)
1. Corporation Name
CITIZENS HOLDING CORPORATION

Principal Place of Business
**1130 CLEVELAND STREET
CLEARWATER FL 34615**

Mailing Address
**1130 CLEVELAND STREET
CLEARWATER FL 34615**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **08/29/1991** 3a. Date of Last Report **04/22/1994**

4. FEI Number **59-3124698** 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 **1150 Cleveland Street**
Suite, Apt. #, etc.

2a. Mailing Address
26 **P.O. Box 539**
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 **34617** 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**YADLEY, GREGORY C
101 EAST KENNEDY BLVD.
STE. 2500
TAMPA FL 33602**

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 date if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **CROWN, WILLIAM E III**
STREET ADDRESS **1130 CLEVELAND ST**
CITY - ST - ZIP **CLEARWATER FL**

TITLE **D**
NAME **POPE, F. WALLACE, JR.**
STREET ADDRESS **1130 CLEVELAND ST**
CITY - ST - ZIP **CLEARWATER FL**

TITLE **D**
NAME **ENGELHARDT, DANIEL**
STREET ADDRESS **1130 CLEVELAND ST**
CITY - ST - ZIP **CLEARWATER FL**

TITLE **D**
NAME **HALE, WILLIAM E MD**
STREET ADDRESS **1130 CLEVELAND ST**
CITY - ST - ZIP **CLEARWATER FL**

TITLE **D**
NAME **BOMSTEIN, ALAN C**
STREET ADDRESS **1130 CLEVELAND ST**
CITY - ST - ZIP **CLEARWATER FL**

TITLE **D**
NAME **BOUCHARD, ROGER O**
STREET ADDRESS **1130 CLEVELAND ST**
CITY - ST - ZIP **CLEARWATER FL**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **894 ISLAND WAY**
1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **911 CHESTNUT ST**
2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **1760 SANTA BARBARA DR**
3.4 CITY - ST - ZIP **DUNEDIN, FL**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **2307 JONES CT**
4.4 CITY - ST - ZIP **DUNEDIN, FL 34698**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **1015 VICTORIA DR**
5.4 CITY - ST - ZIP **DUNEDIN, FL**

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS **820 REGENT AVE**
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C.D. Carley, Jr.

4-12-95

813-441-3447

Date

Telephone Number

576862

12. continued - Citizens Holding Corporation

Title	D
Name	BANKS, ROBERT J.
Address	9912 WINDTREE BLVD.
City-St-Zip	SEMINOLE, FL 34642
Title	D
Name	CANTONIS, JAMES M.
Address	305 ORLANDO RD.
City-St-Zip	BELLEAIR, FL 34616
Title	D
Name	ROGERO, ALBERT L., JR.
Address	1985 SEVER DRIVE
City-St-Zip	CLEARWATER, FL 34624
Title	C/D
Name	CARLEY, C. DAVID, JR.
Address	763 HARBOR ISLAND
City-St-Zip	CLEARWATER, FL 34630
Title	P/D
Name	STONE, DAVID P.
Address	2954 LANDMARK WAY
City-St-Zip	PALM HARBOR, FL 34684