

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

Page 182

DOCUMENT # S76862 (9)

1. Corporation Name

CITIZENS HOLDING CORPORATION



Principal Place of Business

1150 CLEVELAND STREET  
CLEARWATER FL 34615  
US

Mailing Address

P O BOX 539  
CLEARWATER FL 34617  
US

3. Date Incorporated or Qualified  
08/29/1991

3a. Date of Last Report  
04/17/1995

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

24

25

29

30

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME CROWN, WILLIAM E III  
STREET ADDRESS 894 ISLAND WY  
CITY-ST-ZIP CLEARWATER FL

TITLE D ☐ DELETE  
NAME POPE, F. WALLACE, JR.  
STREET ADDRESS 911 CHESTNUT STREET  
CITY-ST-ZIP CLEARWATER FL

TITLE D ☐ DELETE  
NAME ENGELHARDT, DANIEL  
STREET ADDRESS 1760 SANTA BARBARA DR  
CITY-ST-ZIP DUNEDIN FL

TITLE D ☐ DELETE  
NAME HALE, WILLIAM E MD  
STREET ADDRESS 2307 JONES COURT  
CITY-ST-ZIP DUNEDIN FL

TITLE D ☐ DELETE  
NAME BOMSTEIN, ALAN C  
STREET ADDRESS 1015 VICTORIA DR  
CITY-ST-ZIP DUNEDIN FL

TITLE D ☐ DELETE  
NAME BOUCHARD, ROGER O  
STREET ADDRESS 820 REGENT AVENUE  
CITY-ST-ZIP CLEARWATER FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

1560 CHUKAR RIDGE  
PALM HARBOR, FL 34683

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 119.07(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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

C.D. Carley, Jr.

4/24/96 813-441-3447

CP2E034 (12/95)

Page 2 of 2

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