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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997
DOCUMENT # S76862

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CITIZENS HOLDING CORPORATION

FILED Jun 03 1997 8:00am Secretary of State



Principal Place					··			
·	ce of Business	Mailing Address			1 1884/1880 114 10880 81481 10880 81688 11	81 81811 B1811 818 1	COLDIN BIBIL	Differ (##)
1150 CLEVELAND STREET CLEARWATER FL 34615		P O BOX 539						
Cleanwateh US	FL 34615	CLEARWATER FL 34617-0 US	539					
•		00			3. Date Incorporated or Qualified	3a. Dato	of Last F	leport
					08/29/1991	04/29	/1996	
2. Principal Place of Business		28. Mailing Address			4. FEI Number			oplied For
		26					ot Applicabl	
Suite, Apt	t. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired			Additional couired
City & Sta	ate	City & State		·	O Florida Como do Florida			
13		28			Election Campaign Financing Trust Fund Contribution		\$5.00 Added	May Be
Zip	Country	Zip	Count	гу	8. This corporation has liability to			
4	25	29	30	•		X Yes		. 100.002,
	9. Name and Address of Curre	nt Registered Agent			10. Name and Address of New F	Registered Ag	gent	
	DLEY, GREGORY C		8	1 Name				
	i east kennedy blvd.		82 Stree		t Address (P.O. Box Number is Not Acceptable)			
	E. 2500	<u> </u>						
TAN	MPA FL 33602		8	3				
			8	4 City			85 Zip	Code
				,		FL		
office or	to the provisions of Sections 607,050 registered agent, or both, in the State	iz and 607.1508, Florida Statu : of Florida. Such change was	tes, the abo authorized i	ve-hamed corp by the corpora	poration submits this statement for the ition's board of directors. I hereby acc	purpose of cl	hanging it ntment as	s registered registered
Ornoo or		DI FIORIGI. DOCH ORIGINGO PIGO	CIGHT OF RECEIVE		morra podret or emectors, i moreby acc	obtaine abbou	intricin as	regisiored
agent. I a	am familiar with, and accept the oblig	ations of, Section 607.0505, F	lorida Statut	os.				
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SIGNATURE	Signalure, lyped or printed name of registered age		TE Registered A	gen! signature requ		DATE TOERS AND D	DIRECTOR	S IN 12
SIGNATURE 12, IIILE	Signature, typed or profind name of registered age OFFICERS AN	on and title it applicable (NO	1E Registered A 13. 1.1]IILE	gen! Eignature requ	red when reinstaling)	DATE TOERS AND D	DIRECTOR	S IN 12
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I do never certify that the information supplied with this litting does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, Fluther certify that the information indicated on this angular report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of this corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed or on an attachment with an address

CICIONALLA DE CALLERA LA

w aa a-

12. continued - Citizens Holding Corporation

Title

D

Name Address City-St-Zip BANKS, ROBERT J. 9912 WINDTREE BLVD. SEMINOLE, FL 34642

Title

D

Name Address City-St-Zip CANTONIS, JAMES M. 305 ORLANDO RD. BELLEAIR, FL 34616

Title

D

Name Address City-St-Zip ROGERO, ALBERT L., JR.

1985 SEVER DRIVE

CLEARWATER, FL 34624

Title

Name

C/D CARLEY, C. DAVID, JR.

Address

763 HARBOR ISLAND

City-St-Zip

CLEARWATER, FL 34630

Title

P/D

Name Address STONE, DAVID P. 2954 LANDMARK WAY

City-St-Zip

PALM HARBOR, FL 34684