



FILED
Jun 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Jun 03 1997 8:00am Secretary of State	
DOCUMENT # S76862 (9) 1. Corporation Name CITIZENS HOLDING CORPORATION					
Principal Place of Business 1190 CLEVELAND STREET CLEARWATER FL 34615 US		Mailing Address P O BOX 539 CLEARWATER FL 34617-0539 US			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 08/29/1991 3a. Date of Last Report 04/29/1996 4. FEI Number 59-3124698 Applied for Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent YADLEY, GREGORY C 101 EAST KENNEDY BLVD. STE. 2500 TAMPA FL 33602				10. Name and Address of New Registered Agent 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: If registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE D <input checked="" type="checkbox"/> DELETE NAME CROWN, WILLIAM E III STREET ADDRESS 894 ISLAND WY CITY-ST-ZIP CLEARWATER FL TITLE D <input type="checkbox"/> DELETE NAME POPE, F. WALLACE, JR. STREET ADDRESS 911 CHESTNUT STREET CITY-ST-ZIP CLEARWATER FL TITLE D <input type="checkbox"/> DELETE NAME ENGELHARDT, DANIEL STREET ADDRESS 1760 SANTA BARBARA DR CITY-ST-ZIP DUNEDIN FL TITLE D <input type="checkbox"/> DELETE NAME HALE, WILLIAM E MD STREET ADDRESS 2307 JONES COURT CITY-ST-ZIP DUNEDIN FL TITLE D <input type="checkbox"/> DELETE NAME BOMSTEIN, ALAN C STREET ADDRESS 1015 VICTORIA DR CITY-ST-ZIP DUNEDIN FL TITLE D <input type="checkbox"/> DELETE NAME BOUCHARD, ROGER O STREET ADDRESS 2530 CHUKAR RIDGE CITY-ST-ZIP PALM HARBOR FL					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP					
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.					

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