

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

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
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/29/1991	
21		26		4. FEI Number 59-3124698	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip 33755		25. Country		29. Zip 33757	
				30. Country	
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	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	<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				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
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 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 if changed, or on an attachment with an address.

SIGNATURE:  Victoria A. Stafford February 20, 1998 (912) 441-2447

CR2E034 (10/97)

**CITIZENS HOLDING CORPORATION  
PROFIT CORPORATION ANNUAL REPORT  
1998**

**12. OFFICERS AND DIRECTORS (CONTINUED)**

<b>TITLE</b>	<b>D</b>
<b>NAME</b>	<b>Banks, Robert J.</b>
<b>ADDRESS</b>	<b>9912 Windtree Blvd.</b>
<b>CITY-ST-ZIP</b>	<b>Seminole, FL 34642</b>
<b>TITLE</b>	<b>D</b>
<b>NAME</b>	<b>Cantonis, James M.</b>
<b>ADDRESS</b>	<b>305 Orlando Road</b>
<b>CITY-ST-ZIP</b>	<b>Belleair, FL 34616</b>
<b>TITLE</b>	<b>D</b>
<b>NAME</b>	<b>Rogero, Albert L., JR.</b>
<b>ADDRESS</b>	<b>1985 Sever Drive</b>
<b>CITY-ST-ZIP</b>	<b>Clearwater, FL 34624</b>
<b>TITLE</b>	<b>C/D</b>
<b>NAME</b>	<b>Carley, C. David, JR.</b>
<b>ADDRESS</b>	<b>736 Harbor Island</b>
<b>CITY-ST-ZIP</b>	<b>Clearwater, FL 34630</b>
<b>TITLE</b>	<b>P/D</b>
<b>NAME</b>	<b>Stone, David P.</b>
<b>ADDRESS</b>	<b>2954 Landmark Way</b>
<b>CITY-ST-ZIP</b>	<b>Palm Harbor, FL 34684</b>