

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 14, 2010  
Secretary of State**

DOCUMENT# F04000002903

Entity Name: PRAIRIELAND BANCORP., INC.

**Current Principal Place of Business:**

484 EAST MAIN STREET  
BUSHNELL, IL 61422

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 149  
BUSHNELL, IL 61422

**New Mailing Address:**

FEI Number: 37-1098758      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BIALEK, JOSHUA M ESQ.  
5801 PELICAN BAY BLVD., SUITE 300  
NAPLE, FL 34108 US

**Name and Address of New Registered Agent:**

BIALEK, JOSHUA M ESQ.  
9132 STRADA PLACE  
THIRD FLOOR  
NAPLE, FL 34108 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/14/2010

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PCD  
Name: STEELMAN, MICHAEL G  
Address: 484 EAST MAIN STREET  
City-St-Zip: BUSHNELL, IL 61422

Title: VD  
Name: HOLLAND, STEPHEN  
Address: 495 W. OSBORN STREET  
City-St-Zip: BUSHNELL, IL 61422

Title: SD  
Name: CORTELYOU, DANIEL P  
Address: 484 E. MAIN STREET  
City-St-Zip: BUSHNELL, IL 61422

Title: D  
Name: RAUCHERT, CYNTHIA  
Address: 8 HILLCREST DRIVE  
City-St-Zip: BUSHNELL, IL 61422

Title: D  
Name: MORROW, TERRY  
Address: 8 RED CLOVER CORUT  
City-St-Zip: ST. CHARLES, MO 63303

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL G. STEELMAN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PCD

01/14/2010

\_\_\_\_\_  
Date