2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36570

Entity Name: CITIZENS FIRST BANK

Current Principal Place of Business:

1050 LAKE SUMTER LANDING THE VILLAGES, FL 32162

Current Mailing Address:

1050 LAKE SUMTER LANDING THE VILLAGES. FL 32162 US

FEI Number: 59-3018034 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUDSON, BRIAN DESQ. 1028 LAKE SUMTER LANDING THE VILLAGES, FL 32162 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

Date

FILED Mar 30, 2016

Secretary of State

CC6409888767

Officer/Director Detail:

Title SVP, CFO Title SVP, COO

NameCRAWFORD, KRISTENNameSULLIVAN, SCOTT JAddress455 ROLLING ACRES RDAddress455 ROLLING ACRES RDCity-State-Zip:THE VILLAGES FL 32159City-State-Zip:THE VILLAGES FL 32159

Title DIRECTOR, PRESIDENT, CEO Title VP, CORP. SEC.

NameKURTZ, STEPHEN TNameCRAWFORD, MICHELLE DAddress1050 LAKE SUMTER LANDINGAddress1050 LAKE SUMTER LANDINGCity-State-Zip:THE VILLAGES FL 32162City-State-Zip:THE VILLAGES FL 32162

Title DIRECTOR, CHAIRMAN Title SVP, SENIOR LENDER

Name BRIDGES, CLIFTON L DR. Name WEBER, BRAD

Address 1050 LAKE SUMTER LANDING Address 1050 LAKE SUMTER LANDING

City-State-Zip: THE VILLAGES FL 32162 City-State-Zip: THE VILLAGES FL 32162

Title DIRECTOR, EVP Title SVP, BRANCH ADMINISTRATOR

Name BLAISE, LINDSEY Name MILLER, PATTI

Address 455 ROLLING ACRES RD. Address 1050 LAKE SUMTER LANDING
City-State-Zip: THE VILLAGES FL 32162

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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: MICHELLE D. CRAWFORD

VP, CORP. SEC.

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SVP, CHIEF INVESTMENT OFFICER

Name WALTER, MATTHEW

Address 455 ROLLING ACRES ROAD
City-State-Zip: THE VILLAGES FL 32159