

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90199 032 ***150.00

DOCUMENT # 018277

1. Entity Name
CITIZENS BANK OF FLORIDA



Principal Place of Business

156 GENEVA DR
PO BOX 620729
OVIEDO, FL 32762-0729 US

Mailing Address

156 GENEVA DR
PO BOX 620729
OVIEDO, FL 32762-0729 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04302008

Chg-P

CR2E034 (12/06)

4. FEI Number

59-0557762

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OLLIFF, PENNIE M 603 N CENTRAL AVE. OVIEDO, FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LEE, RICHARD 1055 BRUMLEY RD CHULUOTA, FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEE, RICHARD 1055 BRUMLEY RD CHULUOTA, FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WHEELER, B F JR P O BOX 220 OVIEDO, FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VARGO, TERRY 2796 GOLDENROD RD WINTER PARK, FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MOORE, PAULA 736 INNSBRUCK DR ORLANDO, FL	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED FOR COMPLETE LISTING	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard H. Lee

RICHARD H. LEE

04/30/08

407-355-6611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

60036493
#018277
CITIZENS BANK OF FLORIDA
(COMPLETE LISTING)

OFFICERS

LEE, RICHARD	PRESIDENT/CEO	1055 BRUMLEY RD	CHULUOTA, FL.
DON DRUMMER	EVP/CHIEF FINANCIAL OFF.	169 EASTON CIR.	OVIEDO, FL
VARGO, TERRY	SR VP/CLO	2796 GOLDENROD RD.	WINTER PARK, FL.
MOORE, PAULA	SVP /ADMIN-OPERATIONS/ CASHIER /BSA	736 INNSBRUCK DR.	ORLANDO, FL
AULIN, LIZ	SVP/MARKETING/ COMPLIANCE LIAISON	2389 PENNSYLVANIA AVE.	OVIEDO, FL
TIM SLATTERY	SVP/ BANK SALES MANAGER	2060 WILLINGHAM	CHULUOTA, FL.
ACKLEY, JOHN	VP/COMM LOAN OFFICER	3443 ALLSTON LANE	WINTER PARK, FL.
HAYES, FRAN	VP/LOAN OFFICER	1613 BOB WHITE TRL.	CHULUOTA FL
REGNER, JOE	VP/BRANCH SALES MGR	2935 FITZTOOTH DR	WINTER PARK FL
SUSIE PIEPER	VP OPERATIONS/IT	501 LAKE MILLS RD	CHULUOTA FL
TIFFANY BROOME	AVP/OP& SECURITY OFFICER	2567 S. COUNTY RD 419	CHULUOTA FL
FUNKE, REBECCA	AVP BRANCH MANAGER	890 FT. CHRISTMAS RD.	CHULUOTA, FL
DEGROAT, PEGGY	ASST. BRANCH MGR.	1871 CURRYVILLE RD.	CHULUOTA, FL.
FRANCINE STUCKY	VP LOAN LOAN SERV MGR	560 CHULA WOODS CT	CHULUOTA FL
GLORIA DUNMIRE	ADMIN.ASST. SEC.TO BOARD	2430 BLACKBERRY TR	OVIEDO, FL
SOKOLY, JESSICA	AVP BRANCH MANAGER	1330 VAN ARSDALE ST	OVIEDO, FL
OLSON, JESSICA	ASST.BRANCH MANAGER BANK SALES TRAINER	74 E MAGNOLIA ST	OVIEDO FL
HARBURN, JANELL	BRANCH MGR	1295 OAKFORD PL	OVIEDO, FL
HOFFMAN, LYNN	HUMAN RESOURCE OFFICER	14855 YORKSHIRE RUN DR.	ORLANDO, FL
SMITH, DEBBIE	AVP LOAN SERVICING OFF	5608 RIVER OAKS DR.	TITUSVILLE, FL
TAYLOR, MARIE	AVP /CONTROLLER/ ASST CASHIER	2033 KELLY CREEK CIR	OVIEDO, FL
SANCHEZ, SANDRA	OPERATIONS OFFICER	149 BURNSSED PL	OVIEDO, FL
PAGAN, CARMEN	ASST BRANCH MANAGER	5896 PINE GROVE RUN	OVIEDO, FL
SMITH, BRIAN	COMM. LOAN OFFICER	2400 LIMEHOUSE LN APT 112	OVIEDO FL
BURNS, JOLENE	AVP BRANCH MGR	1079 DEES DR	OVIEDO FL
SMITH, SIOMARA	ASST. BRANCH MGR	1642 RIVEREDGE RD	OVIEDO FL
CLUXTON, TODD	VP/BRANCH SALES MGR	1951 WRENFIELD LN	OVIEDO FL
GERBER, MATTHEW	COMM. SALES OFFICER	425 SELKIRK DR	WINTER PARK FL
MARTONE, MICHAEL	BRANCH SALES MGR	305 PARTRIDGE LN	LONGWOOD FL
NEWELL, JONATHAN	COMM. SALES OFFICER	1020 GWYN CIRCLE	OVIEDO, FL
ROUNTREE, LAURA	BRANCH MGR	920 FIELD STREET	OVIEDO, FL
DIAZ, IXAMARIE	ASST. BRANCH MGR	1085 ANDERSON ST	DELTONA, FL

DIRECTORS

ONDICK, EDWARD	CHAIRMAN	989 GREENTREE DR.	ORLANDO, FL.
OLLIFF, PENNIE	TRUSTEE VICE CHAIRMAN	603 N. CENTRAL AVE.	OVIEDO, FL.
LUKAS, JONATHAN		100 LAKE MILLS ISLAND PT	CHULUOTA, FL.
CONLEY, JOHNIE, III		636 S. LAKE JESSUP AVE.	OVIEDO, FL.
BLACKWOOD, BERNARD		381 MAPLE COURT P.O. BOX 620852	OVIEDO, FL.

ATTACHMENT

RICHARD H. LEE	PRESIDENT	1055 BRUMLEY ROAD	CHULUOTA, FL.
ARTHUR EVANS	TRUSTEE	P.O. BOX 620460	OVIEDO, FL.
ROBERT G. MARTIN		P.O. BOX 620535	GENEVA, FL.
LOUIS P. TULP		395 OLD MIMS ROAD	CHULUOTA, FL.
		4000 CURRYVILLE ROAD	OVIEDO, FL.
DONALD JACOBS	TRUSTEE	P. O. BOX 621024	CHULUOTA, FL.
		2440 CURRYVILLE ROAD	

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