

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018277

FILED
Apr 29, 2009
Secretary of State

Entity Name: CITIZENS BANK OF FLORIDA

Current Principal Place of Business:

156 GENEVA DR
PO BOX 620729
OVIEDO, FL 327620729 US

New Principal Place of Business:

156 GENEVA DR
OVIEDO, FL 32765 US

Current Mailing Address:

156 GENEVA DR
PO BOX 620729
OVIEDO, FL 327620729 US

New Mailing Address:

P.O. BOX 620729
OVIEDO, FL 327620729 US

FEI Number: 59-0557762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLLIFF, PENNIE M
Address: 603 N CENTRAL AVE.
City-St-Zip: OVIEDO, FL

Title: PCEO () Delete
Name: LEE, RICHARD
Address: 1055 BRUMLEY RD
City-St-Zip: CHULUOTA, FL

Title: P () Delete
Name: LEE, RICHARD
Address: 1055 BRUMLEY RD
City-St-Zip: CHULUOTA, FL

Title: V () Delete
Name: VARGO, TERRY
Address: 2796 GOLDENROD RD
City-St-Zip: WINTER PARK, FL

Title: VS () Delete
Name: MOORE, PAULA
Address: 736 INNSBRUCK DR
City-St-Zip: ORLANDO, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: SMITH, GREGORY E
Address: 726 GLEN EAGLE DR.
City-St-Zip: WINTER SPRINGS, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: AULIN, ELIZABETH
Address: 2389 PENNSYLVANIA AVE
City-St-Zip: OVIEDO, FL

Title: SVP (X) Change () Addition
Name: VARGO, TERRY
Address: 2796 GOLDENROD RD
City-St-Zip: WINTER PARK, FL

Title: SVP (X) Change () Addition
Name: MOORE, PAULA
Address: 736 INNSBRUCK DR
City-St-Zip: ORLANDO, FL

Title: SVP () Change (X) Addition
Name: SLATTERY, TIM
Address: 2060 WILLINGHAM RD
City-St-Zip: CHULUOTA, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIE TAYLOR

AVP

04/29/2009

Electronic Signature of Signing Officer or Director

Date

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CITIZENS BANK OF FLORIDA
(COMPLETE LISTING)

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OFFICERS

LEE, RICHARD	PRESIDENT/CEO	1055 BRUMLEY RD	CHULUOTA, FL.
SMITH, GREG	SVP/CFO/COO	726 GLEN EAGLE DR	WINTER SPRINGS, FL
VARGO, TERRY	SR VP/CLO	2796 GOLDENROD RD.	WINTER PARK, FL.
MOORE, PAULA	SVP /BSA	736 INNSBRUCK DR.	ORLANDO, FL
	CASHIER /BSA		
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
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	74 E MAGNOLIA ST	OVIEDO FL
	BANK SALES TRAINER		
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 BURNSD PL	OVIEDO, FL
FAST, ELLEN	COMM. LOAN OFFICER	3460 GERBER DAISY LANE	OVIEDO, FL
SMITH, BRIAN	COMM. LOAN OFFICER	2311 PINEBROOK CT	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
NEWELL, JONATHAN	COMM. SALES OFFICER	1020 GWYN CIRCLE	OVIEDO, FL
DIAZ, IXAMARIE	ASST. BRANCH MGR	1085 ANDERSON ST	DELTONA, FL
COVELLI, LISA	MARKETING OFFICER	415 CYPRESS CT	GENEVA, FL

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DIRECTORS

EVANS, ARTHUR

CHAIRMAN

P.O. BOX 620460

OVIEDO, FL

LUKAS, JONATHAN

VICE-CHARIMAN

6615 LAKE CHARM CIR

OVIEDO, FL

BLACKWOOD, BERNARD

1315 E. RED BUG ROAD

OVIEDO, FL

381 MAPLE COURT

OVIEDO, FL.

P.O. BOX 620852

CLONTS, W. REX

6265 LAKE CHARM CIR

OVIEDO, FL

CONLEY, JOHNNIE, III

636 S. LAKE JESSUP AVE.

OVIEDO, FL.

DRUMMER, DONALD

169 EASTON CIRCLE

OVIEDO, FL

JACOBS, DONALD

2440 CURRYVILLE ROAD

CHULUOTA, FL.

LEE, RICHARD

1055 BRUMLEY ROAD

CHULUOTA, FL..

MARTIN ROBERT

395 OLD MIMS ROAD

GENEVA, FL.

ONDICK, ANNA

989 GREENTREE

ORLANDO, FL

TULP, LOUIS

4000 CURRYVILLE ROAD

CHULUOTA, FL

P. O. BOX 621024

OVIEDO, FL.