

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 018277

FILED
Apr 19, 2011
Secretary of State

Entity Name: CITIZENS BANK OF FLORIDA

Current Principal Place of Business:

156 GENEVA DR
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620729
OVIEDO, FL 327620729 US

New Mailing Address:

FEI Number: 59-0557762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: EVP
Name: SMITH, GREGORY E
Address: 726 GLEN EAGLE DR.
City-St-Zip: WINTER SPRINGS, FL

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

Title: SVP
Name: AULIN, ELIZABETH
Address: 2389 PENNSYLVANIA AVE
City-St-Zip: OVIEDO, FL

Title: EVP
Name: VARGO, TERRY
Address: 2796 GOLDENROD RD
City-St-Zip: WINTER PARK, FL

Title: SVP
Name: MOORE, PAULA
Address: 736 INNSBRUCK DR
City-St-Zip: ORLANDO, FL

Title: EVP
Name: SLATTERY, TIM
Address: 2060 WILLINGHAM RD
City-St-Zip: CHULUOTA, FL

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: MARIE TAYLOR

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date

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CITIZENS BANK OF FLORIDA
(COMPLETE LISTING)

OFFICERS

LEE, RICHARD	PRESIDENT/CEO	1055 BRUMLEY RD	CHULUOTA, FL.
SMITH, GREG	EVP/CFO/COO	726 GLEN EAGLE DR	WINTER SPRINGS, FL
VARGO, TERRY	E VP/CLO	2796 GOLDENROD RD.	WINTER PARK, FL.
MOORE, PAULA	SVP /BSA	736 INNSBRUCK DR.	ORLANDO, FL
AULIN, LIZ	SVP/MARKETING/ COMPLIANCE LIAISON	2389 PENNSYLVANIA AVE.	OVIEDO, FL
TIM SLATTERY	EVP/ BANK SALES MANAGER	2060 WILLINGHAM	CHULUOTA, FL.
ACKLEY, JOHN	VP/SR.COMM LOAN OFFICER	830 FINCH CT	LONGWOOD, 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
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	VP /CONTROLLER/ CASHIER	2033 KELLY CREEK CIR	OVIEDO, FL
SANCHEZ, SANDRA	OPERATIONS OFFICER	149 BURNSED PL	OVIEDO, FL
FAST, ELLEN	COMM. LOAN OFFICER	560 FERN ST	OVIEDO, FL
SMITH, BRIAN	AVP/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	BRANCH MGR	1085 ANDERSON ST	DELTONA, FL
COVELLI, LISA	MARKETING OFFICER	415 CYPRESS CT	GENEVA, FL

MEMBERS

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EVANS, ARTHUR
LUKAS, JONATHAN
BLACKWOOD, BERNARD

CHAIRMAN
VICE-CHARIMAN

P.O. BOX 620460
6615 LAKE CHARM CIR
1315 E. RED BUG ROAD
381 MAPLE COURT
P.O. BOX 620852
6265 LAKE CHARM CIR
636 S. LAKE JESSUP AVE.
169 EASTON CIRCLE
2440 CURRYVILLE ROAD
1055 BRUMLEY ROAD
395 OLD MIMS ROAD
989 GREENTREE
4000 CURRYVILLE ROAD
P. O. BOX 621024

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ORLANDO, FL
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OVIEDO, FL.

CLONTS, W. REX
CONLEY, JOHNI, III
DRUMMER, DONALD
JACOBS, DONALD
LEE, RICHARD
MARTIN ROBERT
ONDICK, ANNA
TULP, LOUIS