

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90370 045 \*\*\*150.00

**DOCUMENT # 018277**

1. Entity Name  
**CITIZENS BANK OF OVIEDO**



Principal Place of Business  
**156 GENEVA DR  
PO BOX 620729  
OVIEDO FL 32762-0729  
US**

Mailing Address  
**PO BOX 620729  
OVIEDO FL 32762-0729  
US**

10012500



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number  
**59-0557762**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

**LEE, RICHARD H  
1055 BRUMLEY RD  
CHULUOTA FL 32766**

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, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
OLLIFF, PENNIE M  
603 N CENTRAL AVE.  
OVIEDO FL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**"See attached for complete listing"** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
LEE, RICHARD  
1055 BRUMLEY RD  
CHULUOTA FL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AC  
KLUKIS, FLO-ANN  
800 TEMPLE TERRACE  
OVIEDO FL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CD  
WHEELER, B F JR  
P O BOX 220  
OVIEDO FL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**V  
VARGO, TERRY  
2796 GOLDENROD RD  
WINTER PARK FL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VS  
MOORE, PAULA  
736 INNSBRUCK DR  
ORLANDO FL** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/03

Date

407-365-6611

Daytime Phone #

CR2E034 (10/02)

**CITIZENS BANK OF OVIEDO**  
(COMPLETE LISTING)

**OFFICERS**

LEE, RICHARD	PRESIDENT/CEO	1055 BRUMLEY RD	CHULUOTA, FL.
MOORE, PAULA	V. P. /CONTROLLER/CASHIER	736 INNSBRUCK DR.	ORLANDO, FL
	HR OFFICER		
VARGO, TERRY	VP/LOAN MANAGER	2796 GOLDENROD RD.	WINTER PARK, FL.
DON DRUMMER	CHIEF FINANCIAL OFF.	169 EASTON CIR.	OVIEDO, FL
GARY PARKER	BUSINESS DEV. OFF.	P.O. BOX 621208	OVIEDO, FL
KLUKIS, FLO-ANN	COMPLIANCE OFF.	800 TEMPLE TERRACE	OVIEDO, FL
AULIN, LIZ	VP/MARKETING	2389 PENNSYLVANIA AVE.	OVIEDO, FL
ACKLEY, JOHN	VP/LOAN OFFICER	3443 ALLSTON LANE	WINTER PARK, FL.
CATHY DURR	VP/RESID. LOAN OFFICER	2327 EKANA DRIVE	OVIEDO, FL.
BANKSTON, PEGGY	HEAD-TELLER	1871 CURRYVILLE RD.	CHULUOTA, FL.
HAYES, FRAN	VP/LOAN OFFICER	1613 BOB WHITE TRL.	CHULUOTA FL
FUNKE, REBECCA	BRANCH MGR	890 FT. CHRISTMAS RD.	CHULUOTA, FL
TIM SLATTERY	V.P./ BUSINESS DEV.	3889 WATERVIEW LOOP	WINTER PARK, FL.
JOAN SANTOS	ASST. CASHIER/BKGG OFF.	1000 GORE DR	OVIEDO FL
SUSIE PIEPER	OPERATIONS OFFICER	501 LAKE MILLS RD	CHULUOTA FL
TIFFANY BROOME	OPERATIONS OFFICER.	2567 S. COUNTY RD 419	CHULUOTA FL
FRANCINE STUCKY	LOAN OPERATIONS SUPER.	451 E. 6TH ST.	CHULUOTA FL
GLORIA DUNMIRE	ADMIN.ASST. SEC.TO BOARD	1425 BRIDLEBROOK	CASSELBERRY, FL
JANET RICH	BRANCH MANAGER	1150 COCHRAN RD	GENEVA, FL.
SOKOLY, JESSICA	LOAN OFFICER	1061 CHESTERFIELD CIR	WINTER SPRINGS, FL

**DIRECTORS**

WHEELER, B.F., JR.	CHAIRMAN	6065 LAKE CHARM CIR.	OVIEDO, FL.
		P.O. BOX 620220	
ONDICK, EDWARD	VICE CHAIRMAN	989 GREENTREE DR.	WINTER PARK, FL.
LUKAS, JONATHAN		2340 PINE STREET	OVIEDO, FL.
CONLEY, JOHNIE, III		636 S. LAKE JESSUP AVE.	OVIEDO, FL.
BLACKWOOD, BERNARD		381 MAPLE COURT	OVIEDO, FL.
		P.O. BOX 620852	
RICHARD H. LEE	PRESIDENT	1055 BRUMLEY ROAD	CHULUOTA, FL.
PENNIE M. OLLIFF		603 N. CENTRAL AVE.	OVIEDO, FL.
		P.O. BOX 620535	
ROBERT G. MARTIN		395 OLD MIMS ROAD	GENEVA, FL.
LOUIS P. TULP		4000 CURRYVILLE ROAD	CHULUOTA, FL
		P. O. BOX 621024	OVIEDO, FL.
DONALD JACOBS		2440 CURRYVILLE ROAD	CHULUOTA, FL.