2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 209089

1. Entity Name

THE CITIZENS BANK OF PERRY



Principal Place of Business

2000 S BYRON BUTLER PKWY PERRY, FL 32348 US

Mailing Address

PO BOX 1247

PERRY, FL 32348 US

FILED Apr 06, 2007 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

01162007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-0828474

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DICKERT, JERRY D 2000 S BYRON BUTLER PKWY PERRY, FL 32348

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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, 2007 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITI F HERNDON, LEONARD R NAME 410 WORLEY WAY STREET ADDRESS CITY-ST-ZIP **PERRY, FL 32347** TITLE **BROOKS, ROGER** NAME 511 MANGUM-CLOSE RD STREET ADDRESS CITY-ST-ZIP PERRY, FL 32347 TI7LE NAME BROOKS, MARVIN K STREET ADDRESS 309 GLENRIDGE RD CITY-ST-7IP PERRY, FL 32347 TITLE HICKS, MARSHALL STREET ADDRESS 1114 S. JEFFERSON ST. CITY-ST-ZIP PERRY, FL 32348 TITLE NAME DICKERT, JERRY D STREET ADDRESS 417 PLANTATION RD. CITY-ST-ZIP PERRY, FL 32347 VP TITLE NAME CRUCE, JENNIFER STREET ADDRESS | 262 NW WOODPECKER WAY CITY-ST-ZIP GREENVILLE, FL 32331

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12. I hereby certify that the information supplied with this filling 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 all address, with all other like empowered.

SIGNATURE:

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger Brooks, President/Director

850-584-4411

Daytime Phone #