

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002903

Entity Name: PRAIRIELAND BANCORP., INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

484 EAST MAIN STREET
BUSHNELL, IL 61422

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 149
BUSHNELL, IL 61422

New Mailing Address:

FEI Number: 37-1098758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIALEK, JOSHUA M ESQ.
5801 PELICAN BAY BLVD., SUITE 300
NAPLE, FL 34108 US

Name and Address of New Registered Agent:

BIALEK, JOSHUA M ESQ.
9132 STRADA PLACE
THIRD FLOOR
NAPLE, FL 34108 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

01/14/2010

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: STEELMAN, MICHAEL G
Address: 484 EAST MAIN STREET
City-St-Zip: BUSHNELL, IL 61422

Title: VD
Name: HOLLAND, STEPHEN
Address: 495 W. OSBORN STREET
City-St-Zip: BUSHNELL, IL 61422

Title: SD
Name: CORTELYOU, DANIEL P
Address: 484 E. MAIN STREET
City-St-Zip: BUSHNELL, IL 61422

Title: D
Name: RAUCHERT, CYNTHIA
Address: 8 HILLCREST DRIVE
City-St-Zip: BUSHNELL, IL 61422

Title: D
Name: MORROW, TERRY
Address: 8 RED CLOVER CORUT
City-St-Zip: ST. CHARLES, MO 63303

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: MICHAEL G. STEELMAN

PCD

01/14/2010

Electronic Signature of Signing Officer or Director

Date