

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005309

FILED
Apr 26, 2007
Secretary of State

Entity Name: CITIZENS FIRST SAVINGS BANK

Current Principal Place of Business:

525 WATER STREET
PORT HURON, MI 48060

New Principal Place of Business:

Current Mailing Address:

525 WATER STREET
PORT HURON, MI 48060

New Mailing Address:

FEI Number: 38-0421485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, KEVIN H
101 E. KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: CAMPBELL, MARSHALL J
Address: 525 WATER STREET
City-St-Zip: PORT HURON, MI 48060

Title: VPST () Delete
Name: REGAN, TIMOTHY D
Address: 525 WATER STREET
City-St-Zip: PORT HURON, MI 48060

Title: D () Delete
Name: REGAN, TIMOTHY D
Address: 525 WATER STREET
City-St-Zip: PORT HURON, MI 48060

Title: VC () Delete
Name: KELLERMAN, CHRISTOPHER
Address: 525 WATER STREET
City-St-Zip: PORT HURON, MI 48060

Title: D () Delete
Name: WHIPPLE, JANICE U
Address: 1338 MILITARY
City-St-Zip: PORT HURON, MI 48060

Title: D () Delete
Name: KACZPERSKI, THOMAS E
Address: 6383 BRIGGEMAN
City-St-Zip: ST. CLAIR, MI 48079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VC (X) Change () Addition
Name: DEMASHKIEH, CHRISTOPHER
Address: 525 WATER STREET
City-St-Zip: PORT HURON, MI 48060

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

Title: D (X) Change () Addition
Name: COOLEY, RONALD W
Address: 525 WATER STREET
City-St-Zip: PORT HURON, MI 48060

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY D. REGAN

VPST

04/26/2007

Electronic Signature of Signing Officer or Director

Date