2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 27, 2008 8:00 am Secretary of State DOCUMENT # F06000001779 05-27-2008 90042 026 ***550.00 CITIZENS FIRST BANCORP, INC. 4Uluamed Mailing Address Principal Place of Business **525 WATER STREET 525 WATER STREET** PORT HURON, MI 48060 PORT HURON, MI 48060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05122008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 38-3573582 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAHAM, KEVIN H Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BOULEVARD **SUITE 2800** TAMPA, FL 33602 City 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Dr. would Demountkieh, MD. FACS 525 Woter Streat Port Hoven MI 48060 CP TITLE ☐ Delete TITLE Addition CAMPBELL, MARSHALL J NAME NAME STREET ADDRESS **525 WATER STREET** STREET ADDRESS CITY-ST-ZIP PORT HURON, MI 48060 CITY-ST-ZIP VCST TITLE ☐ Delete TITLE ☐ Change **№** Addition Bethany A. Bekunger 525 Water Street REGAN, TIMOTHY D NAME NAME STREET ADDRESS **525 WATER STREET** STREET ADDRESS Bort Huron MIT 48060 CITY-ST-ZIP PORT HURON, MI 48060 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chaone √A. Addition Gerald R. Boychard WHIPPLE, JANICE U NAME 525 Water Street Port Huron MI 48060 STREET ADDRESS STREET ADDRESS 525 WATER STREET PORT HURON, MI 48060 CITY-ST-ZIP CITY-ST-ZIP Addition Addition HILE ☐ Delete TITLE Change Daniel G. Lackwood, CPA 525 Water Street DEMASHKIEH, WALID M.D. NAME NAME 1522 PINE GROVE AVENUE STREET ADDRESS STREET ADDRESS Port Huron MI 48060 CITY-ST-ZIP PORT HURON, MI 48060 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE COOLEY, RONALD NAME 2801 GRATIOT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARYSVILLE, MI 48040 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing-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 adcurate 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 popriess, with all price like empowered.

Date

Daytime Phone #

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR

FILED