

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89494

FILED
Feb 19, 2008
Secretary of State

Entity Name: CITRUS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1717 INDIAN RIVER BOULEVARD
VERO BEACH, FL 329612560 US

New Principal Place of Business:

Current Mailing Address:

N27 W24025 PAUL COURT, PO BOX 449
ATTN: BERNADETTE MESENBRINK
PEWAUKEE, WI 53072 US

New Mailing Address:

FEI Number: 65-0136504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISBETH, RICHARD
1717 INDIAN RIVER BOULEVARD
VERO BEACH, FL 32960 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: D () Delete
Name: CALDERON, STANLEY J
Address: 1301 N. DEARBORN, UNIT #903
City-St-Zip: CHICAGO, IL 60610

Title: D () Delete
Name: LAMBERT, ROY H
Address: 990 SANDFLY LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D/P () Delete
Name: NISBETH, RICHARD
Address: 1717 INDIAN RIVER BOULEVARD
City-St-Zip: VERO BEACH, FL 32960

Title: S () Delete
Name: RASMUSSEN, DANIEL J
Address: N27 W24025 PAUL COURT
City-St-Zip: PEWAUKEE, WI 53072

Title: D () Delete
Name: KLITZING, STEVEN T
Address: N27 W24025 PAUL COURT
City-St-Zip: PEWAUKEE, WI 53072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALDERON, STANLEY J
Address: 525 W. MONROE ST., SUITE 560
City-St-Zip: CHICAGO, IL 60661

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: D (X) Change () Addition
Name: DEPENDBROK, EDWIN J
Address: N27 W24025 PAUL COURT
City-St-Zip: PEWAUKEE, WI 53072

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL J. RASMUSSEN

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02/19/2008

Electronic Signature of Signing Officer or Director

Date