

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103100

FILED
Apr 29, 2009
Secretary of State

Entity Name: CITIZENS BANCORP OF OVIEDO, INC.

Current Principal Place of Business:

156 GENEVA DRIVE
OVIEDO, FL 327657203

New Principal Place of Business:

Current Mailing Address:

PO BOX 620729
OVIEDO, FL 327620729

New Mailing Address:

FEI Number: 59-3703405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, RICHARD H
156 GENEVA DRIVE
OVIEDO, FL 327657203 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: BLACKWOOD, BERNARD
Address: 381 MAPLE COURT
City-St-Zip: OVIEDO, FL

Title: D () Delete
Name: CONLEY, JOHNIE W III
Address: 636 S. LAKE JESSUP AVENUE
City-St-Zip: OVIEDO, FL

Title: P () Delete
Name: LEE, RICHARD H
Address: 1055 BRUMLEY ROAD
City-St-Zip: CHULUOTA, FL

Title: D () Delete
Name: LUKAS, JONATHAN S
Address: 100 LAKE MILLS ISLAND POINT
City-St-Zip: CHULUOTA, FL

Title: D () Delete
Name: MARTIN, ROBERT G
Address: 395 OLD MIMS ROAD
City-St-Zip: GENEVA, FL

Title: VCFO () Delete
Name: DRUMMER, DON
Address: 169 EASTON CIRCLE
City-St-Zip: OVIEDO, FL

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

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

Title: D (X) Change () Addition
Name: DRUMMER, DON
Address: 169 EASTON CIRCLE
City-St-Zip: OVIEDO, FL

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: MARIE TAYLOR

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04/29/2009

Electronic Signature of Signing Officer or Director

Date

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CITIZENS BANK OF OVIEDO, INC.
COMPLETE LISTING

OFFICERS

AR FILED 4/29/09

LEE, RICHARD PRESIDENT/CEO
VARGO, TERRY VP
SMITH, GREG VP/CFO
DUNMIRE, GLORIA SECRETARY
TAYLOR, MARIE TREASURER
SLATTERY, TIM VP

1055 BRUMLEY RD
2796 GOLDENROD RD
726 GLEN EAGLE DR
2430 BLACKBERRY TR
2033 KELLY CREEK CIR
2060 WILLINGHAM

CHULUOTA, FL
WINTER PARK, FL
WINTER SPRINGS, FL
OVIEDO, FL
OVIEDO, FL
OVIEDO, FL

DIRECTORS

EVANS, ARTHUR CHAIRMAN

LUKAS, JONATHAN VICE-CHARIMAN
BLACKWOOD, BERNARD

CLONTS, W. REX
CONLEY, JOHNIE, III
DRUMMER, DONALD
JACOBS, DONALD
LEE, RICHARD
MARTIN ROBERT
ONDICK, ANNA
TULP, LOUIS

P.O. BOX 620460
6615 LAKE CHARM CIR
1315 E. RED BUG ROAD
381 MAPLE COURT
P.O. BOX 620852
6265 LAKE CHARM CIR
636 S. LAKE JESSUP AVE.
169 EASTON CIRCLE
2440 CURRYVILLE ROAD
1055 BRUMLEY ROAD
395 OLD MIMS ROAD
989 GREENTREE
4000 CURRYVILLE ROAD
P. O. BOX 621024

OVIEDO, FL
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OVIEDO, FL.
OVIEDO, FL
CHULUOTA, FL.
CHULUOTA, FL..
GENEVA, FL.
ORLANDO, FL
CHULUOTA, FL
OVIEDO, FL.