2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103100

Entity Name: CITIZENS BANCORP OF OVIEDO, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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156 GENEVA DRIVE OVIEDO, FL 327657203

Current Mailing Address: New Mailing Address:

PO BOX 620729 OVIEDO, FL 327620729

FEI Number: 59-3703405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, RICHARD H 156 GENEVA DRIVE OVIEDO, FL 327657203 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: EVANS, ARTHUR

Address: 6615 LAKE CHARM CIRCLE

City-St-Zip: OVIEDO, FL

Title: [

Name: LUKAS, JONATHAN Address: 1315 E RED BUG ROAD

City-St-Zip: OVIEDO, FL

Title: P

Name: LEE, RICHARD H
Address: 1055 BRUMLEY ROAD
City-St-Zip: CHULUOTA, FL

Title: [

Name: BLACKWOOD, BERNARD Address: 381 MAPLE COURT

City-St-Zip: OVIEDO, FL

Title:

Name: CLONTS, W R

Address: 6265 LAKE CHARM CIRCLE

City-St-Zip: OVIEDO, FL

Title: D

Name: DRUMMER, DON Address: 169 EASTON CIRCLE

City-St-Zip: OVIEDO, FL

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: MARIE TAYLOR TR 04/26/2010

P00000 103/00 B-4/24/10

CITIZENS BANCORP OF OVIEDO, INC.

(COMPLETE LISTING)

OFFICERS

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

DIRECTORS

EVANS, ARTHUR

LUKAS, JONATHAN BLACKWOOD, BERNARD

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

VICE-CHARIMAN

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

74000 CURRYVILLE ROAD P. O. BOX 621024 OVIEDO, FL OVIEDO, FL

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CHULUOTA, FL OVIEDO, FL.