2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103100

Entity Name: CITIZENS BANCORP OF OVIEDO, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

156 GENEVA DRIVE 156 GENEVA DRIVE OVIEDO, FL 327657203 OVIEDO, FL 32765

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

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

Title: VΡ

Name: VARGO, TERRY 2796 GOLDENROD RD Address: City-St-Zip: WINTER PARK, FL

VCFO Title:

SMITH, GREGORY E Name: 726 GLEN FAGLE DR Address: City-St-Zip: WINTER SPRINGS, FL

Title:

DUNMIRE, GLORIA Name: Address: 2430 BLACKBERRY TRAIL

City-St-Zip: OVIEDO, FL

Title:

Name: TAYLOR, MARIE Address: 2033 KELLY CREEK CIR

City-St-Zip: OVIEDO, FL

Title:

Name: SLATTERY, TIM 2060 WILLINGHAM RD Address: City-St-Zip: CHULUOTA, 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 Т 04/19/2011

P00-103100

CITIZENS BANCORP OF OVIEDO, INC.

(COMPLETE LISTING)

OFFICERS

PRESIDENT/CEO LEE, RICHARD VARGO, TERRY VP. VP/CFO SMITH, GREG DUNMIRE, GLORIA TAYLOR, MARIE

SLATTERY, TIM

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

OVIEDO, FL OVIEDO, FL

DIRECTORS

CHAIRMAN P.O. BOX 620460 OVIEDO, FL EVANS, ARTHUR OVIEDO, FL 6615 LAKE CHARM CIR OVIEDO, FL VICE-CHARIMAN 1315 E. RED BUG ROAD LUKAS, JONATHAN OVIEDO, FL. BLACKWOOD, BERNARD 381 MAPLE COURT P.O. BOX 620852 6265 LAKE CHARM CIR OVIEDO, FL CLONTS, W. REX 636 S. LAKE JESSUP AVE. OVIEDO, FL. CONLEY, JOHNIE, III 169 EASTON CIRCLE OVIEDO, FL DRUMMER, DONALD 2440 CURRYVILLE ROAD JACOBS, DONALD 1055 BRUMLEY ROAD LEE, RICHARD 395 OLD MIMS ROAD MARTIN ROBERT

ONDICK, ANNA 989 GREENTREE TULP, LOUIS 4000 CURRYVILLE ROAD P. O. BOX 621024

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