


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90199 034 ***150.00

DOCUMENT # P02000082747	
1. Entity Name CITIZENS FINANCIAL PARTNERS, INC.	

Principal Place of Business 156 GENEVA DRIVE OVIEDO, FL 32765-7203	Mailing Address PO BOX 620729 OVIEDO, FL 32765-0729
--	---

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 52-2371611		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	
LEE, RICHARD H 156 GENEVA DRIVE OVIEDO, FL 32765-7203	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO LEE, RICHARD H. 1055 BRUMLEY RD CHULUOTA, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SLATTERY, TIM 2060 WILLINGHAM RD CHULUOTA, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPCF DRUMMER, DON 169 EASTON CIR OVIEDO, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CALHOUN, KEN 1033 SHINNEDOCK HILLS OVIEDO, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S DUNMIRE, GLORIA 2430 BLACKBERRY TRAIL OVIEDO, FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP VARGO, TERRY 2796 GOLDENROD RD WINTER PARK, FL <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR RICHARD H. LEE 1055 BRUMLEY RD CHULUOTA, FL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	**SEE ATTACHED FOR COMPLETE LISTING**
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 accurate 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 address, with all other like empowered.

SIGNATURE:  **RICHARD H. LEE** **04/30/08** **407-365-6611**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60036491
102 000082747
CITIZENS FINANCIAL PARTNERS, INC.
(COMPLETE LISTING)

OFFICERS

DONALD JACOBS	PRESIDENT	2440 CURRYVILLE ROAD	CHULUOTA, FL
DEL BURFITT	EVP	878 MURLE LN	LOVELAND, OH
TIM SLATTERY	VP	2060 WILLINGHAM RD	CHULUOTA, FL
DON DRUMMER	VP/CFO	169 EASTON CIR	OVIEDO, FL
KEN CALHOON	VP	1033 SHINNECOCK HILLS	OVIEDO, FL
GLORIA DUNMIRE	SECRETARY	2430 BLACKBERRY TRAIL	OVIEDO, FL
MARIE TAYLOR	TREASURER	2033 KELLY CREEK CIR	OVIEDO, FL
PAULA MOORE	BSA OFFICER	736 INNSBRUCK DR	ORLANDO, FL

DIRECTORS

ONDICK, EDWARD	CHAIRMAN	989 GREENTREE DR.	WINTER PARK, FL.
LUKAS, JONATHAN		100 LAKE MILLS ISLAND PT	CHULUOTA, FL.
CONLEY, JOHNIE, III		636 S. LAKE JESSUP AVE.	OVIEDO, FL.
BLACKWOOD, BERNARD		381 MAPLE COURT	OVIEDO, FL.
		P.O. BOX 620852	
RICHARD H. LEE		1055 BRUMLEY ROAD	CHULUOTA, FL.
PENNIE M. OLLIFF	VICE-CHAIRMAN	603 N. CENTRAL AVE.	OVIEDO, FL.
		P.O. BOX 620535	
ROBERT G. MARTIN		395 OLD MIMS ROAD	GENEVA, FL.
LOUIS P. TULP		4000 CURRYVILLE ROAD	CHULUOTA, FL
		P. O. BOX 621024	OVIEDO, FL.
DONALD JACOBS		2440 CURRYVILLE ROAD	CHULUOTA, FL.
ARTHUR F. EVANS		P.O. BOX 620460	OVIEDO, FL