2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082747

Entity Name: CITIZENS FINANCIAL PARTNERS, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 156 GENEVA DRIVE OVIEDO, FL 327657203 **Current Mailing Address: New Mailing Address:** PO BOX 620729 OVIEDO, FL 327650729 FEI Number: 52-2371611 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition LEE, RICHARD H JACOBS, DONALD Name: Name: 1055 BRUMLEY RD 2440 CURRYVILLE ROAD Address: Address: CHULUOTA, FL City-St-Zip: CHULUOTA, FL City-St-Zip: Title: Title: () Delete () Change () Addition Name: SLATTERY, TIM Name: 2060 WILLINGHAM RD Address: Address: CHULUOTA, FL City-St-Zip: City-St-Zip: Title: VPCF () Delete Title: VPCF (X) Change () Addition DRUMMER, DON SMITH, GREGORY E Name: Name: 169 FASTON CIR 726 GLEN FAGLE DR Address: Address: City-St-Zip: OVIEDO, FL City-St-Zip: WINTER SPRINGS, FL Title: VΡ () Delete Title: () Change () Addition CALHOUN, KEN Name: Name: Address: 1033 SHINNECOCK HILLS Address: City-St-Zip: OVIEDO, FL City-St-Zip: Title: Title: () Delete () Change () Addition DUNMIRE, GLORIA Name: Name: 2430 BLACKBERRY TRAIL Address: Address: City-St-Zip: OVIEDO, FL City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: TAYLOR, MARIE 2033 KELLY CREEK CIR Address: Address: City-St-Zip: 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 T 04/29/2009

OFFICERS

AR FILED 4/29/09

PRESIDENT DONALD JACOBS **DEL BURFITT** EVP TIM SLATTERY VP GREG SMITH VP/CFO VARGO, TERRY VP KEN CALHOON VP GLORIA DUNMIRE

SECRETARY MARIE TAYLOR TREASURER PAULA MOORE **BSA OFFICER**

2440 CURRYVILLE ROAD 878 MURLE LN 2060 WILLINGHAM RD 726 GLEN EAGLE DR 2796 GOLDENROD ROAD 1033 SHINNECOCK HILLS 2430 BLACKBERRY TRAIL 2033 KELLY CREEK CIR __736 INNSBRUCK DR

CHULUOTA, FL LOVELAND, OH CHULUOTA, FL WINTER SPRINGS, FL WINTER PARK, FL OVIEDO, FL OVIEDO, FL OVIEDO, FL ORLANDO, 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 4000 CURRYVILLE ROAD P. O. BOX 621024

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

OVIEDO, FL