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May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000040838 (1)

1. Corporation Name

CITIZENS COMMUNITY BANCORP, INC.

Principal Place of Business

1112 1/2 NORTH COLLIER BLVD  
CHAMBER OF COMMERCE PLAZA  
MARCO ISLAND FL 33937  
US

Mailing Address

1112 1/2 NORTH COLLIER BLVD  
CHAMBER OF COMMERCE PLAZA  
MARCO ISLAND FL 34145-2547  
US

3. Date Incorporated or Qualified  
05/24/1995

3a. Date of Last Report  
06/14/1996

2. Principal Place of Business

21 650 E. ELSCAM CIRCLE P.O. Box 1999  
Suite, Apt. #, etc.

2a. Mailing Address

27 Suite, Apt. #, etc.

4. FEI Number

65-0614044

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

City & State

23 MARCO ISLAND FL

City & State

28 MARCO ISLAND, FL

Zip

24 34145

Country

25 USA

Zip

29 34146

Country

30 USA

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

IGLER & DOUGHERTY  
1501 PARK AVE. EAST  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

N/A

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME BEYER, DIANE  
STREET ADDRESS 511 GORDONIA RD.  
CITY-ST-ZIP NAPLES FL 33942

TITLE D ☐ DELETE  
NAME COX, JOEL M SR.  
STREET ADDRESS 606 BALD EAGLE DR., STE. 301  
CITY-ST-ZIP MARCO ISLAND FL 33937

TITLE D ☐ DELETE  
NAME GARRISON, THOMAS  
STREET ADDRESS 1120 SILVER SANDS AVE.  
CITY-ST-ZIP NAPLES FL 33942

TITLE D ☐ DELETE  
NAME JANSEN-LENS, PAUL  
STREET ADDRESS 992 WINTERBERRY  
CITY-ST-ZIP MARCO ISLAND FL 33937

TITLE D ☐ DELETE  
NAME LYNCH, DENNIS  
STREET ADDRESS 540 BRENTWOOD POINT  
CITY-ST-ZIP NAPLES FL 33963

TITLE D ☐ DELETE  
NAME MAYERHOFER, HEIDI  
STREET ADDRESS 1276 TREASURE COURT  
CITY-ST-ZIP MARCO ISLAND FL 33937

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition  
1.2 NAME BEYER, DIANE  
1.3 STREET ADDRESS 3953 DEEP PASSAGE WAY  
1.4 CITY-ST-ZIP NAPLES, FL 34109

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Heidi Mayerhofer*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97

941-359-1800

Date

Daytime Phone #

CR2E034 (9/96)