2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 28, 2000 8:00 am DOCUMENT # **P97000028054** 1. Entity Name **Secretary of State** CITIZENS FINANCIAL CORP. 01-28-2000 90199 044 ***150.00 Principal Place of Business Mailing Address 650 ELKCAM CIRCLE 650 ELKCAM CIRCLE MARCO ISLAND FL 34145 MARCO ISLAND FL 33937 UIVWUI 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3449219 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEDOR, BRUCE G Street Address (P.O. Box Number is Not Acceptable) 650 ELKMAN CIR MARCO ISLAND FL 34145 Zip Code City FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Change ★ Addition TITLE ☐ Delete DAVID, ROBERT J NAME GREGORY STREET ADDRESS 2375 N TAMIAMI TRAIL STREET ADDRESS TRAIL CITY-ST-ZIP CITY-ST-ZIP NAAPLES FL 34113 Change Delete ☐ Addition COX, JOEL M SR. NAME NAME STREET ADDRESS STREET ADDRESS 650 ELKCAM CIRCLE CITY-ST-ZIE CITY-ST-ZIP MARCO ISLAND FL 33937 ☐ Change Addition TITLE **Delete** HAGEDORN, JAMES S NAME NAME STREET ADDRESS STREET ADDRESS 650 ELKCAM CIRCLE CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 33937 ☐ Change Addition Delete TITLE TITLE LYNCH, DENNIS S NAME NAME STREET ADDRESS STREET ADDRESS 650 ELKCAM CIRCLE CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 33937 ☐ Change ☐ Addition TITLE ☐ Delete TITLE STORM, RICHARD S NAME NAME STREET ADDRESS STREET ADDRESS 650 ELKCAM CIRCLE CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 33937 Addition ☐ Delete TITLE ☐ Change FEDOR, BRUCE G NAME NAME STREET ADDRESS 650 ELKCAM CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145

I 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 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR