

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098056

FILED
Apr 25, 2011
Secretary of State

Entity Name: FLORIDA CITIZENS BANK

Current Principal Place of Business:

3919 W. NEWBERRY ROAD
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

720 S PINE AVE
OCALA, FL

New Mailing Address:

FEI Number: 59-3543636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLS, CARL PRES
3919 W. NEWBERRY RD
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: DEAN, JONATHAN S
Address: 230 NE 25TH AVENUE
City-St-Zip: OCALA, FL 34470

Title: D
Name: QUINCEY, JAMES S
Address: 1934 NW 32ND TERRACE
City-St-Zip: GAINESVILLE, FL 32605

Title: D
Name: CRAWFORD, GEORGE T
Address: 2310 SE 8TH ST
City-St-Zip: GAINESVILLE, FL 34471

Title: D
Name: DAVIS, JOSEPH W
Address: 1401 NW 60TH ST
City-St-Zip: GAINESVILLE, FL 32605

Title: D
Name: WARREN, MICHAEL E
Address: 7115 NW 28TH AVENUE
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: ELLIS, LARRY T
Address: 5400 NW 39 AVE #M103
City-St-Zip: GAINESVILLE, FL 32614

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: SHERI HIGGINBOTHAM

SVP

04/25/2011

Electronic Signature of Signing Officer or Director

Date