

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36570

FILED
Apr 16, 2008
Secretary of State

Entity Name: CITIZENS FIRST BANK

Current Principal Place of Business:

1050 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

1050 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 59-3018034 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:

KILLINGSWORTH, T M
1050 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 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: T MICHAEL KILLINGSWORTH

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WISE, JOHN F
Address: 12290 SW 16TH AVE
City-St-Zip: OCALA, FL

Title: D () Delete
Name: LEVINE, MICHAEL S
Address: 33835 OVERTON DR
City-St-Zip: LEESBUKRG, FL

Title: DV () Delete
Name: SCHMID, DANNY A
Address: 1341 GRIFFIN ROAD
City-St-Zip: LEESBURG, FL 34748

Title: DP () Delete
Name: KILLINGSWORTH, MICHAEL
Address: 1050 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: D () Delete
Name: BROOKS, W. THOMAS
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: VS () Delete
Name: STOUGH, BETTY J
Address: 455 ROLLING ACRES RD
City-St-Zip: THE VILLAGES, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WISE, JOHN F
Address: 1020 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: D (X) Change () Addition
Name: LEVINE, MICHAEL S
Address: 33835 OVERTON DR
City-St-Zip: LEESBUKRG, FL 34788

Title: DV (X) Change () Addition
Name: SCHMID, DANNY A
Address: 04341 EMMAUS RD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: DP (X) Change () Addition
Name: KILLINGSWORTH, T MICHAEL
Address: 1050 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CRAWFORD, MICHELLE D
Address: 1050 LAKE SUMTER LANDING
City-St-Zip: THE VILLAGES, FL 32162

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: MICHELLE D CRAWFORD

SEC

04/16/2008

Electronic Signature of Signing Officer or Director

Date