## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# V42919

Entity Name: PIONEER BANKCORP, INC.

FILED Apr 24, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 300 EAST SUGARLAND HIGHWAY CLEWISTON, FL 33440 **Current Mailing Address: New Mailing Address:** 300 EAST SUGARLAND HIGHWAY PO BOX 1237 CLEWISTON, FL 33440 CLEWISTON, FL 33440 FEI Number: 65-0932870 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: COUSE, MILLER COUSE, MILLER 300 EAST SUGARLAND HIGHWAY 300 EAST SUGARLAND HIGHWAY CLEWISTON, FL 33440 CLEWISTON, FL 33440 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: MILLER COUSE 04/24/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition Name: COUSE, MILLER Name: 227 EAST CRESCENT DRIVE Address: Address: City-St-Zip: CLEWISTON FL City-St-Zip: Title: Title: () Delete () Change () Addition Name: EDWARDS, EARL E III Name: 325 E. DEL MONTE Address: Address: CLEWISTON, FL 33440 City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition BEER, BRYAN Name: Name: 1021 N RIVER RD Address: Address: City-St-Zip: LABELLE, FL 33935 City-St-Zip: Title: () Delete Title: () Change () Addition LARSEN, KARL E Name: Name: Address: PO BOX 1266 Address: City-St-Zip: CLEWISTON, FL 33440 City-St-Zip: Title: Title: () Delete () Change () Addition RIDGDILL, MORRIS Name: Name: PO BOX 447 Address: Address: CLEWISTON, FL 33440 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition Name: WOOD, RANDALL N Name: Address: 282 CR 720 Address: City-St-Zip: City-St-Zip: CLEWISTON, FL 33440

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDALL N WOOD S 04/24/2007