

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42919

FILED
Apr 18, 2011
Secretary of State

Entity Name: PIONEER BANKCORP, INC.

Current Principal Place of Business:

300 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

PO BOX 1237
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-0932870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUSE, MILLER
300 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 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: PD
Name: COUSE, MILLER
Address: 227 EAST CRESCENT DRIVE
City-St-Zip: CLEWISTON, FL

Title: D
Name: EDWARDS, EARL E III
Address: 325 E. DEL MONTE
City-St-Zip: CLEWISTON, FL 33440

Title: D
Name: BEER, BRYAN
Address: 1021 N RIVER RD
City-St-Zip: LABELLE, FL 33935

Title: D
Name: LARSEN, KARL E
Address: PO BOX 1266
City-St-Zip: CLEWISTON, FL 33440

Title: D
Name: RIDGDILL, MORRIS
Address: PO BOX 447
City-St-Zip: CLEWISTON, FL 33440

Title: S
Name: WOOD, RANDALL N
Address: 282 CR 720
City-St-Zip: CLEWISTON, FL 33440

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: RANDALL N WOOD

S

04/18/2011

Electronic Signature of Signing Officer or Director

Date