

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 018277

**Entity Name:** CITIZENS BANK OF FLORIDA**Current Principal Place of Business:**156 GENEVA DR  
OVIEDO, FL 32765**Current Mailing Address:**P.O. BOX 620729  
OVIEDO, FL 32762-0729 US**FEI Number:** 59-0557762**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LEE, RICHARD H  
156 GENEVA DR  
OVIEDO, FL 32765 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:** RICHARD H. LEE

03/15/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title EVP, CFO, COO  
Name SMITH, GREGORY E  
Address 726 GLEN EAGLE DR.  
City-State-Zip: WINTER SPRINGS FL

Title PRESIDENT, CEO  
Name LEE, RICHARD H  
Address 1055 BRUMLEY RD  
City-State-Zip: CHULUOTA FL

Title EVP  
Name VARGO, TERRY  
Address 2796 GOLDENROD RD  
City-State-Zip: WINTER PARK FL

Title SVP  
Name MOORE, PAULA  
Address 736 INNSBRUCK DR  
City-State-Zip: ORLANDO FL

Title EVP  
Name SLATTERY, TIM  
Address 2060 WILLINGHAM RD  
City-State-Zip: CHULUOTA FL

Title VP, RETAIL LENDING OFFICER  
Name HAYES, FRAN  
Address 1613 BOB WHITE TRL  
City-State-Zip: CHULUOTA FL

Title SVP, OPERATIONS  
Name PIEPER, SUSIE  
Address 501 LAKE MILLS RD  
City-State-Zip: CHULUOTA FL

Title VP, BRANCH MANAGER  
Name FUNKE, REBECCA  
Address 890 FT CHRISTMAS RD  
City-State-Zip: CHULUOTA FL

**Continues on page 2**

*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:** MARIE TAYLORVP/CONTROLLER/CASHIE 03/15/2019  
R

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SVP, LOAN OPERATIONS OFFICER  
Name STUCKY, FRANCINE  
Address 1610 BANDIT WAY  
City-State-Zip: GENEVA FL

Title AVP, BRANCH MANAGER  
Name SOKOLY, JESSICA  
Address 14 SWEETWATER CREEK CIR  
City-State-Zip: OVIEDO FL

Title HUMAN RESOURCE OFFICER  
Name HOFFMAN, LYNN  
Address 14855 YORKSHIRE RUN DR  
City-State-Zip: ORLANDO FL

Title VP, CONTROLLER, CASHIER  
Name TAYLOR, MARIE  
Address 2033 KELLY CREEK CIR  
City-State-Zip: OVIEDO FL

Title VP, COMMERCIAL LOAN OFFICER  
Name SMITH, BRIAN  
Address 2311 PINEBROOK CT  
City-State-Zip: OVIEDO FL

Title VP, BRANCH SALES MANAGER  
Name CLUXTON, TODD  
Address 1951 WRENFIELD LN  
City-State-Zip: OVIEDO FL

Title AVP, SALES EXECUTIVE ASSISTANT  
Name HIBDON, AMBER  
Address 941 BELFAST PL  
City-State-Zip: CHULUOTA FL

Title DIRECTOR  
Name LUKAS , JONATHAN  
Address 1315 E. RED BUG ROAD  
City-State-Zip: OVIEDO FL

Title DIRECTOR  
Name CLONTS , W R  
Address 6265 LAKE CHARM CIR  
City-State-Zip: OVIEDO FL

Title DIRECTOR  
Name JACOBS, DONALD  
Address 4723 BROWN RD  
City-State-Zip: CHRISTMAS FL

Title DIRECTOR

Title VP ADMINISTRATIVE ASSISTANT,  
SECRETARY TO BOARD, MARKETING  
OFFICER

Name DUNMIRE , GLORIA  
Address 2430 BLACKBERRY TRL  
City-State-Zip: OVIEDO FL

Title VP, ASST. BRANCH MANAGER  
Name OLSON, JESSICA  
Address 74 E. MAGNOLIA ST  
City-State-Zip: OVIEDO FL

Title AVP, LOAN SERVICING OFFICER  
Name SMITH, DEBBIE  
Address 337 SAN ROBERTO DR  
City-State-Zip: TITUSVILLE FL

Title AVP, OPERATIONS OFFICER  
Name SANCHEZ, SANDRA  
Address 149 BURNSED PL  
City-State-Zip: OVIEDO FL

Title ASSISTANT BRANCH MANAGER  
Name SMITH, SIOMARA  
Address 1642 RIVEREDGE RD  
City-State-Zip: OVIEDO FL

Title VP/COMMERCIAL LOAN OFFICER  
Name NEWELL, JONATHAN  
Address 1158 NEEDLEWOOD LOOP  
City-State-Zip: OVIEDO FL

Title DIRECTOR, CHAIRMAN  
Name EVANS , ARTHUR  
Address 6615 LAKE CHARM CIR  
City-State-Zip: OVIEDO FL

Title DIRECTOR  
Name BLACKWOOD , BERNARD  
Address 381 MAPLE COURT  
City-State-Zip: OVIEDO FL

Title DIRECTOR  
Name DRUMMER, DONALD  
Address 169 EASTON CIRCLE  
City-State-Zip: OVIEDO FL

Title DIRECTOR  
Name MARTIN, ROBERT  
Address 395 OLD MIMS RD  
City-State-Zip: GENEVA FL

Title DIRECTOR  
Name TULP, LOUIS

Name            ONDICK, ANNA  
Address        989 GREENTREE DR  
City-State-Zip: WINTER PARK FL  
  
Title            DIRECTOR  
Name           DUDA, DAVID  
Address        709 CONESUS LN  
City-State-Zip: WINTER SPRINGS FL  
  
Title            AVP/SECURITY OFFICER  
Name           SHEETS, HOLLY  
Address        690 N HART RD  
City-State-Zip: GENEVA FL  
  
Title            VP/BRANCH SALES MANAGER  
Name           DEITZ, JOE  
Address        5190 MAJESTIC WOODS PL  
City-State-Zip: SANFORD FL 32771  
  
Title            VP/COMMERCIAL LOAN OFFICER  
Name           FULMER, STEVE  
Address        4780 WALNUT RIDGE DR  
City-State-Zip: ORLANDO FL  
  
Title            VP/BRANCH SALES MANAGER  
Name           FIGENSCHER, MARK  
Address        1485 COVERED BRIDGE DR  
City-State-Zip: DELAND FL

Address        4000 CURRYVILLE RD  
City-State-Zip: CHULUOTA FL  
  
Title            VP, BRANCH SALES MANAGER  
Name           HENDRICKS , TIM  
Address        1536 BALMY BEACH DR  
City-State-Zip: APOPKA FL  
  
Title            AVP/ASSISTANT BRANCH MANAGER  
Name           REYES, DAISY  
Address        2418 GRATIA DR  
City-State-Zip: CASSELBERRY FL  
  
Title            VP/COMPLIANCE OFFICER  
Name           FRANKLIN, ERVA  
Address        10208 CYPRESS TRL DR  
City-State-Zip: ORLANDO FL  
  
Title            VP/BRANCH MANAGER  
Name           ELVESTER, HANNAH  
Address        1229 CATHCART CIR  
City-State-Zip: SANFORD FL  
  
Title            VP/INFORMATION TECHNOLOGY  
                 OFFICER  
Name           HEINLEIN, JAY  
Address        4662 REDMOND PL  
City-State-Zip: SANFORD FL