2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 209089

Entity Name: CITIZENS STATE BANK

Current Principal Place of Business:

2000 S BYRON BUTLER PKWY

PERRY, FL 32348

FILED May 13, 2014 Secretary of State CC1487893785

Current Mailing Address:

PO BOX 143060

GAINESVILLE, FL 32614 US

FEI Number: 59-0828474 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DICKERT, PAUL W 13840 W. NEWBERRY RD. NEWBERRY, FL 32669 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CAO, SEC Title PRESIDENT, CEO, DIRECTOR

Name PACK, NICOLLE R Name DICKERT, PAUL W

Address 13840 W. NEWBERRY RD. Address 13840 W. NEWBERRY RD.

City-State-Zip: NEWBERRY FL 32669 City-State-Zip: NEWBERRY FL 32669

Title CLO, DIRECTOR Title CBD Name MASSEY, MICHAEL D Name DICKERT, MARK Address 13840 W. NEWBERRY RD. Address 13840 W. NEWBERRY RD. NEWBERRY FL 32669 City-State-Zip: City-State-Zip: NEWBERRY FL 32669

Title CFO Title COO

Name THROENER, KELLY Name CRUM, BRIAN

Address 13840 W. NEWBERRY RD. Address 13840 W. NEWBERRY RD.

City-State-Zip: NEWBERRY FL 32669 City-State-Zip: NEWBERRY FL 32669

Title VP Title VP

Name DICKERT, RAY Name BROOKS, MARVIN

Address 13840 W. NEWBERRY ROAD Address 2000 S BYRON BUTLER PKWY

City-State-Zip: NEWBERRY FL 32669 City-State-Zip: PERRY FL 32348

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: PAUL W. DICKERT PRESIDENT-CEO 05/13/2014