

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36570

FILED
Feb 13, 2013
Secretary of State
CC6182834604

Entity Name: CITIZENS FIRST BANK

Current Principal Place of Business:

1050 LAKE SUMTER LANDING
THE VILLAGES, FL 32162

Current Mailing Address:

1050 LAKE SUMTER LANDING
THE VILLAGES, FL 32162 US

FEI Number: 59-3018034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUDSON, BRIAN DESQ.
1028 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name CRAWFORD, KRISTEN
Address 455 ROLLING ACRES RD
City-State-Zip: THE VILLAGES FL 32159

Title COO
Name SULLIVAN, SCOTT J
Address 455 ROLLING ACRES RD
City-State-Zip: THE VILLAGES FL 32159

Title DIRECTOR, PRESIDENT, CEO
Name KURTZ, STEPHEN T
Address 1050 LAKE SUMTER LANDING
City-State-Zip: THE VILLAGES FL 32162

Title CORP. SEC.
Name CRAWFORD, MICHELLE D
Address 1050 LAKE SUMTER LANDING
City-State-Zip: THE VILLAGES FL 32162

Title DIRECTOR, EVP
Name SCHMID, DANNY A
Address 1050 LAKE SUMTER LANDING
City-State-Zip: THE VILLAGES FL 32162

Title DIRECTOR, CHAIRMAN
Name BRIDGES, CLIFTON L DR.
Address 1050 LAKE SUMTER LANDING
City-State-Zip: THE VILLAGES FL 32162

Title SVP
Name WEBER, BRAD
Address 1341 GRIFFIN RD
City-State-Zip: LEESBURG FL 34748

Title EVP
Name BLAISE, LINDSEY
Address 1050 LAKE SUMTER LANDING
City-State-Zip: THE VILLAGES FL 32162

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: MICHELLE D. CRAWFORD

CORP. SEC.

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date