

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004551

Entity Name: CITIZENS STATE BANK (GEORGIA)

Current Principal Place of Business:

201 EAST KING STREET
KINGSLAND, GA 31548

Current Mailing Address:

P.O. BOX 1355
KINGSLAND, GA 31548

FEI Number: 58-0532517

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CROSBY, BETTY
715 CENTRE STREET
FERNANDINA BEACH, FL 32034 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 SRVP
Name CROSBY, BETTY
Address 201 EAST KING STREET
City-State-Zip: KINGSLAND GA 31548

Title VP
Name BROWNING, LISA
Address 201 EAST KING STREET
City-State-Zip: KINGSLAND GA 31548

Title D
Name BENNETT, PAUL
Address 201 EAST KING STREET
City-State-Zip: KINGSLAND GA 31548

Title VP
Name KEENE, WILLIS
Address P.O. BOX 1355
City-State-Zip: KINGSLAND GA 31548

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: BETTY CROSBY

SR VICE PRESIDENT

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date