

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006188

FILED
Apr 22, 2008
Secretary of State

Entity Name: FIRST BANK OF SOUTHWEST FLORIDA

Current Principal Place of Business:

11901 OLIVE BLVD
CREVE COEUR, MO 63141

New Principal Place of Business:

11901 OLIVE BLVD.
CREVE COEUR, MO 63141

Current Mailing Address:

600 JAMES S MCDONNELL BLVD M1-015
HAZELWOOD, MO 63042

New Mailing Address:

C/O TAX DEPARTMENT, MC019
600 JAMES S. MCDONNELL BLVD.
HAZELWOOD, MO 630422302

FEI Number: 43-0231490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLMES, ROBERT S
Address: 135 N MERAMEC
City-St-Zip: CLAYTON, MO 63105

Title: D () Delete
Name: JASPER, DANIEL W
Address: 11901 OLIVE BLVD
City-St-Zip: CREVE COEUR, MO 63141

Title: DVP () Delete
Name: MCCARTHY, TERRANCE M
Address: 600 JAMES S MCDONNELL BLVD M1-199-071
City-St-Zip: HAZELWOOD, MO 63042

Title: D () Delete
Name: MCLAUGHLIN, F CHRISTOPHER
Address: 600 JAMES S MCDONNELL BLVD M1-199-071
City-St-Zip: HAZELWOOD, MO 63042

Title: D () Delete
Name: SHERRILL, MARY P
Address: 600 JAMES S MCDONNELL BLVD M1-199-071
City-St-Zip: HAZELWOOD, MO 63042

Title: DS () Delete
Name: VANSICKLE, LISA K
Address: 600 JAMES S MCDONNELL BLVD M1-199-071
City-St-Zip: HAZELWOOD, MO 63042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLMES, ROBERT S
Address: 135 N. MERAMEC
City-St-Zip: CLAYTON, MO 63105

Title: D (X) Change () Addition
Name: MCCARTHY, TERRANCE M
Address: 600 JAMES S. MCDONNELL BLVD.
City-St-Zip: HAZELWOOD, MO 63042

Title: STD (X) Change () Addition
Name: VANSICKLE, LISA K
Address: 600 JAMES S. MCDONNELL BLVD.
City-St-Zip: HAZELWOOD, MO 63042

Title: V (X) Change () Addition
Name: CARSON, ANNETTE R
Address: 600 JAMES S. MCDONNELL BLVD.
City-St-Zip: HAZELWOOD, MO 63042

Title: VD (X) Change () Addition
Name: MCLAUGHLIN, CHRISTOPHER
Address: 600 JAMES S. MCDONNELL BLVD.
City-St-Zip: HAZELWOOD, MO 63042

Title: VD (X) Change () Addition
Name: JASPER, DANIEL W
Address: 11901 OLIVE BLVD.
City-St-Zip: CREVE COEUR, MO 63141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNETTE R. CARSON

SRVP

04/22/2008

Electronic Signature of Signing Officer or Director

Date