

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006188

FILED  
Apr 28, 2009  
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:

## Current Mailing Address:

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

## New Mailing Address:

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 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCCARTHY, TERRANCE M  
Address: 135 N. MERAMEC  
City-St-Zip: CLAYTON, MO 63105

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: D (X) Change ( ) Addition  
Name: BLAKE, ALLEN H  
Address: 600 JAMES S. MCDONNELL BLVD.  
City-St-Zip: HAZELWOOD, MO 63042

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: REYNOLDS, STEVEN H  
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

04/28/2009

Electronic Signature of Signing Officer or Director

Date