

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006188

FILED  
Apr 13, 2012  
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

**OFFICERS AND DIRECTORS:**

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

Title: STD  
Name: VANSICKLE, LISA K  
Address: 135 N. MERAMEC  
City-St-Zip: CLAYTON, MO 63105

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

Title: D  
Name: BLAKE, ALLEN H  
Address: 135 N. MERAMEC  
City-St-Zip: CLAYTON, MO 63105

Title: VD  
Name: MCLAUGHLIN, CHRISTOPHER  
Address: 135 N. MERAMEC  
City-St-Zip: CLAYTON, MO 63105

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: ANNETTE R. CARSON

SRVP

04/13/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date