

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M21106

FILED
Jan 27, 2009
Secretary of State

Entity Name: FLORIDA KEYS BANKCORP

Current Principal Place of Business:

1201 SIMONTON STREET
KEY WEST, FL 33040

New Principal Place of Business:

1201 SIMONTON STREET
KEY WEST, FL 33040 US

Current Mailing Address:

1201 SIMONTON STREET
KEY WEST, FL 33040

New Mailing Address:

1201 SIMONTON STREET
KEY WEST, FL 33040 US

FEI Number: 59-2583886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTTSWOOD, JOHN M JR
1201 SIMONTON STREET
KEY WEST, FL 33040 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: CD () Delete
Name: SPOTTSWOOD, JOHN M JR
Address: 522 CAROLINE STREET
City-St-Zip: KEY WEST, FL 33040

Title: D () Delete
Name: KEMP, WILLIAM
Address: 141 KEY HAVEN RD
City-St-Zip: KEY WEST, FL 33040

Title: PD () Delete
Name: SHARP, KAREN M
Address: 1201 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SPOTTSWOOD, JOHN M JR
Address: 1201 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: D (X) Change () Addition
Name: KEMP, WILLIAM O
Address: 1201 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: PD (X) Change () Addition
Name: SHARP, KAREN M
Address: 1201 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040 US

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: KAREN M. SHARP

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date