

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004017

FILED
Mar 25, 2009
Secretary of State

Entity Name: FIRST BANK OF THE PALM BEACHES

Current Principal Place of Business:

415 5TH STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

415 5TH STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2945754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONIGLIO, GAIL L
Address: 1139 N. OCEAH BOULEVARD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: GOLDSMITH, GERALD C
Address: 285 COLONIAL LANE
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: HARVEY, FELIX C
Address: 901 DEWEY STREET
City-St-Zip: KINSTON, NC 28501

Title: D () Delete
Name: JOHNSON, NEIL R
Address: 1500 WHITEWATER CREEK ROAD N.W.
City-St-Zip: ATLANTA, GA 30327

Title: D () Delete
Name: LEHMAN, MICHAEL D
Address: 18184 128TH TRAIL NORTH
City-St-Zip: JUPITER, FL 33478

Title: DP () Delete
Name: COOPER, J. PATTERSON
Address: 261 SANFORD AVENUE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: PENNY C BROWN

CFO

03/25/2009

Electronic Signature of Signing Officer or Director

Date