

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016523

Entity Name: TIB FINANCIAL CORP.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

599 9TH ST N STE 101
NAPLES, FL 341025624

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2808
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0655973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CONSTANCE D
TIB BANK OF THE KEYS
99451 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

WALKER, VICKI L
TIB BANK
99451 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: VICKI L. WALKER

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CONSTANCE D MILLER,
Address: 99451 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: PCEO () Delete
Name: LETT, EDWARD V
Address: 99451 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: T () Delete
Name: DAVID P JOHNSON,
Address: 99451 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: CD () Delete
Name: LONGE, THOMAS J
Address: 99451 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: AS () Delete
Name: WALKER, VICKI
Address: 99451 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WALKER, VICKI L
Address: 99451 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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

Title: T (X) Change () Addition
Name: JOHNSON, DAVID P
Address: 99451 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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

Title: AS (X) Change () Addition
Name: CATANIO, DEBORAH
Address: 99451 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: AS () Change (X) Addition
Name: RAHRLE, CATHY
Address: 99451 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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: VICKI L. WALKER

S

02/09/2006

Electronic Signature of Signing Officer or Director

Date