

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016523

Entity Name: TIB FINANCIAL CORP.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

599 9TH ST N STE 101
NAPLES, FL 341025624

New Principal Place of Business:

599 9TH ST N STE 101
NAPLES, FL 34102

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:

WALKER, VICKI L
TIB BANK
99451 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: S () Delete
Name: WALKER, VICKI L
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: JOHNSON, DAVID P
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: CATANIO, DEBORAH
Address: 99451 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PCEO (X) Change () Addition
Name: LETT, EDWARD V
Address: 599 9TH ST N STE 101
City-St-Zip: NAPLES, FL 34102

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

Title: CD (X) Change () Addition
Name: LONGE, THOMAS J
Address: 599 9TH ST N STE 101
City-St-Zip: NAPLES, FL 34102

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

Title: AS (X) Change () Addition
Name: RAHRLE, CATHY
Address: 599 9TH ST N STE 101
City-St-Zip: NAPLES, FL 34102

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, AVP/CORPORATE SECRETARY

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01/25/2007

Electronic Signature of Signing Officer or Director

Date