

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2008 8:00 am
Secretary of State

03-20-2008 90035 046 ***150.00

DOCUMENT # P97000091535

1. Entity Name
FIRST STATE BANK OF THE FLORIDA KEYS



Principal Place of Business
**1201 SIMONTON STREET
KEY WEST, FL**

Mailing Address
**1201 SIMONTON STREET
KEY WEST, FL**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03072008

Chg-P

CR2E034 (12/06)

4. FEI Number
65-0790416

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**Doria Goodrich
1201 Simonton Street
Key West, FL 33040**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/17/08

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARTMAN, GREGORY D 1547 5TH STREET KEY WEST, FL 33040	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERVALDI, FRANK V 1220 SOUTH STREET KEY WEST, FL 33040	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEMP, WILLIAM O 141 KEY HAVEN RD KEY WEST, FL 33040	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHARP, KAREN 1201 SIMONTON STREET KEY WEST, FL 33040	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
SEE ATTACHED LIST OF OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/08

DATE

305-296-8535

Daytime Phone #

ATTACHMENT

50020629
#PG7000091535



OFFICERS AND DIRECTORS:

PD
Sharp, Karen
1201 Simonton Street
Key West, FL 33040

D
Kemp, William O.
1201 Simonton Street
Key West, FL 33040

D
Spottswood, Jr., John
1201 Simonton Street
Key West, FL 33040

D
Hershoff, Jay
1201 Simonton Street
Key West, FL 33040

D
Klitenick, Dr. Michael
1201 Simonton Street
Key West, FL 33040

D
Spottswood, Robert
1201 Simonton Street
Key West, FL 33040

D
Wood, Norman
1201 Simonton Street
Key West, FL 33040

V
Kolhagen, David
1201 Simonton Street
Key West, FL 33040

VS
Goodrich, Doria
1201 Simonton Street
Key West, FL 33040

D
Artman, Gregory D.
1201 Simonton Street
Key West, FL 33040

D
Bervaldi, Frank
1201 Simonton Street
Key West, FL 33040

D
Bishop, Dennis
1201 Simonton Street
Key West, FL 33040

D
Jakobson, Markus
1201 Simonton Street
Key West, FL 33040

D
Moore, Randy
1201 Simonton Street
Key West, FL 33040

D
Spottswood, William
1201 Simonton Street
Key West, FL 33040

D
Zwerner, Carl
1201 Simonton Street
Key West, FL 33040

V
Carney, Gary
1201 Simonton Street
Key West, FL 33040