

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087444

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: FPB BANCORP, INC.

## Current Principal Place of Business:

1301 SE PORT ST. LUCIE BLVD.  
PORT ST. LUCIE, FL 34952

## New Principal Place of Business:

## Current Mailing Address:

1792 NE JENSEN BEACH BLVD.  
JENSEN BEACH, FL 34957

## New Mailing Address:

FEI Number: 65-1147861      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SKILES, DAVID W  
1301 SE PORT ST LUCIE BLVD  
PORT SAINT LUCIE, FL 34952      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: D ( ) Delete  
Name: SKILES, DAVID W PRES/CE  
Address: 1301 SE PORT ST LUCIE BLVD  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: DVC ( ) Delete  
Name: ZINTER, PAUL A  
Address: 2882 SE FARLEY RD  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: DC ( ) Delete  
Name: BERGER, GARY A  
Address: 111 ORANGE AVE.  
City-St-Zip: FT. PIERCE, FL 34950

Title: D ( ) Delete  
Name: CUOZZO, DONALD J  
Address: 735 COLORADO AVE., STE. 1  
City-St-Zip: STUART, FL 34994

Title: DS ( ) Delete  
Name: DECKER, ANN L  
Address: 355 NE ELM TERR  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D ( ) Delete  
Name: MIRET, PAUL J  
Address: 7950 POPPY HILLS LN  
City-St-Zip: PORT ST. LUCIE, FL 34986

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVC (X) Change ( ) Addition  
Name: ZINTER, PAUL A VICE CH  
Address: 2882 SE FARLEY RD  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: DC (X) Change ( ) Addition  
Name: BERGER, GARY A CHR MN  
Address: 111 ORANGE AVE.  
City-St-Zip: FT. PIERCE, FL 34950

Title: D (X) Change ( ) Addition  
Name: CUOZZO, DONALD J DIREC  
Address: 735 COLORADO AVE., STE. 1  
City-St-Zip: STUART, FL 34994

Title: DS (X) Change ( ) Addition  
Name: DECKER, ANN L SEC/DIR  
Address: 355 NE ELM TERR  
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change ( ) Addition  
Name: MIRET, PAUL J DIR  
Address: 7950 POPPY HILLS LN  
City-St-Zip: PORT ST. LUCIE, FL 34986

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: NANCY E. AUMACK, SVP/CFO

SVP

04/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date