# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 13, 2011**
**Secretary of State**

DOCUMENT# P97000091535

**Entity Name:** FIRST STATE BANK OF THE FLORIDA KEYS

**Current Principal Place of Business:**

1201 SIMONTON STREET
KEY WEST, FL 33040 US

**New Principal Place of Business:**

**Current Mailing Address:**

1201 SIMONTON STREET
KEY WEST, FL 33040 US

**New Mailing Address:**

**FEI Number: 65-0790413** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOODRICH, DORIA
1201 SIMONTON STREET
KEY WEST, FL 33040 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

**OFFICERS AND DIRECTORS:**

Title: D
Name: KEMP, WILLIAM O
Address: 1201 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: BERVALDI, FRANK V DR.
Address: 1201 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: MOORE, RANDY
Address: 1201 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: PD
Name: SHARP, KAREN M
Address: 1201 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: SPOTTSWOOD, JOHN M JR
Address: 1201 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040 US

Title: D
Name: SPOTTSWOOD, ROBERT A
Address: 1201 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040 US

I hereby 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 all other like empowered.

SIGNATURE: DORIA GOODRICH S 01/13/2011

Electronic Signature of Signing Officer or Director Date