

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056561

FILED
Mar 24, 2017
Secretary of State
CC1130235046

Entity Name: FIRST STATE BANK OF THE FLORIDA KEYS HOLDING COMPANY

Current Principal Place of Business:

1201 SIMONTON ST
KEY WEST, FL 33040

Current Mailing Address:

1201 SIMONTON ST
KEY WEST, FL 33040 US

FEI Number: 27-0480216

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOODRICH, DORIA
1201 SIMONTON ST
KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title D
Name BERVALDI, FRANK VDR
Address 1220 SOUTH ST
City-State-Zip: KEY WEST FL 33040

Title PD
Name SHARP, KAREN M
Address 1201 SIMONTON ST
City-State-Zip: KEY WEST FL 33040

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

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

Title D
Name KEMP, WILLIAM O
Address 121 US HWY 1 STE 103
City-State-Zip: KEY WEST FL 33040

Title SECRETARY
Name GOODRICH, DORIA
Address 1201 SIMONTON ST
City-State-Zip: KEY WEST FL 33040

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

**EVP, CORPORATE
SECRETARY**

03/24/2017

Electronic Signature of Signing Officer/Director Detail

Date