2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091535

Entity Name: FIRST STATE BANK OF THE FLORIDA KEYS

Current Principal Place of Business:

1201 SIMONTON STREET KEY WEST. FL 33040

Current Mailing Address:

1201 SIMONTON STREET KEY WEST, FL 33040 US

FEI Number: 65-0790413 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASHBY, JERMY ESQ. 1201 SIMONTON STREET 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: JERMY ASHBY 04/21/2022

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2022

Secretary of State

6099893060CC

Officer/Director Detail:

Title D Title D

NameKEMP, WILLIAM ONameBERVALDI, FRANK V DR.Address1201 SIMONTON STREETAddress1201 SIMONTON STREETCity-State-Zip:KEY WEST FL 33040City-State-Zip:KEY WEST FL 33040

Title D Title PD

Name MOORE, RANDY Name SHARP, KAREN M

Address 1201 SIMONTON STREET Address 1201 SIMONTON STREET

City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33040

Title D Title D

NameSPOTTSWOOD, JOHN M JR.NameSPOTTSWOOD, ROBERT AAddress1201 SIMONTON STREETAddress1201 SIMONTON STREETCity-State-Zip:KEY WEST FL 33040City-State-Zip:KEY WEST FL 33040

Title CORP. SECRETARY Title EVP

Name HAMILTON, MARGARET Name CARNEY, GARY

Address 1201 SIMONTON STREET Address 1201 SIMONTON STREET

City-State-Zip: KEY WEST FL 33040

KEY WEST FL 33040

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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: MARGARET HAMILTON

Electronic Signature of Signing Officer/Director Detail

SEC.

04/21/2022

Date

Officer/Director Detail Continued:

Title EVP

Name KOLHAGEN, DAVID

Address 1201 SIMONTON STREET

City-State-Zip: KEY WEST FL 33040

Title EVP

Name WADDELL, JENNIFER

Address 1201 SIMONTON STREET

City-State-Zip: KEY WEST FL 33040

Title EVP

Name MIRANDA, ELIZABETH

Address 1201 SIMONTON STREET

City-State-Zip: KEY WEST FL 33040