2016 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

FILED
Jan 06, 2016
Secretary of State
CC5891979772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOODRICH, DORIA
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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

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

Title	D
Name	BERVALDI, FRANK VDR.
Address	1201 SIMONTON STREET
City-State-Zip:	KEY WEST FL 33040

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

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

Title	D
Name	SPOTTSWOOD, JOHN MJR
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	CORPORATE SECRETARY
Name	GOODRICH , DORIA
Address	1201 SIMONTON STREET
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 — 01/06/2016

Electronic Signature of Signing Officer/Director Detail — Date