

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 011537

Entity Name: FIRST BANK

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

300 E. SUGARLAND HIGHWAY  
P.O. BOX 1237  
CLEWISTON, FL 33440

## New Principal Place of Business:

## Current Mailing Address:

300 E. SUGARLAND HIGHWAY  
P.O. BOX 1237  
CLEWISTON, FL 33440

## New Mailing Address:

FEI Number: 59-0242465      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

COUSE, MILLER  
227 W CRESCENT DR  
CLEWISTON, FL 33440      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: MILLER COUSE

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PERRY, THOMAS C JR  
Address: P O BOX 145  
City-St-Zip: CLEWISTON, FL 33440

Title: D ( ) Delete  
Name: RIDGDILL, MORRIS,  
Address: 209 CYPRESS AVENUE  
City-St-Zip: CLEWISTON, FL

Title: PD ( ) Delete  
Name: COUSE, MILLER,  
Address: 227 W. CRESCENT AVENUE  
City-St-Zip: CLEWISTON, FL

Title: D ( ) Delete  
Name: TERRILL, JAMES E.,  
Address: 1045 PALMETTO AVENUE  
City-St-Zip: CLEWISTON, FL

Title: VPST ( ) Delete  
Name: WOOD, RANDALL N  
Address: S R 720  
City-St-Zip: CLEWISTON, FL

Title: D ( ) Delete  
Name: EDWARDS, EARL E 111  
Address: 325 E DEL MONTE AVE  
City-St-Zip: CLEWISTON, FL 33440

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: RIDGDILL, MORRIS  
Address: 209 CYPRESS AVENUE  
City-St-Zip: CLEWISTON, FL

Title: PD (X) Change ( ) Addition  
Name: COUSE, MILLER  
Address: 227 W. CRESCENT AVENUE  
City-St-Zip: CLEWISTON, FL

Title: D (X) Change ( ) Addition  
Name: BEER, BRYAN  
Address: 1021 N RIVER RD  
City-St-Zip: LABELLE, FL 33935

Title: VPST (X) Change ( ) Addition  
Name: WOOD, RANDALL N  
Address: 282 CR 720  
City-St-Zip: CLEWISTON, FL 33440

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDALL N WOOD

VPST

04/21/2006

Electronic Signature of Signing Officer or Director

Date