

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 011537

Entity Name: FIRST BANK

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

300 E. SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

PO BOX 1237
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 59-0242465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: BEER, BRYAN
Address: 1021 N RIVER RD
City-St-Zip: LABELLE, FL 33935

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

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

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Name:
Address:
City-St-Zip:

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City-St-Zip:

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

I hereby certify that the information supplied with this filing does not qualify 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

04/16/2008

Electronic Signature of Signing Officer or Director

Date