

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 011537

Entity Name: FIRST BANK

FILED
Feb 26, 2010
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:

300 E. SUGARLAND HIGHWAY
CLEWISTON, FL 33440

FEI Number: 59-0242465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: RANDALL N. WOOD

CFO

02/26/2010

Electronic Signature of Signing Officer or Director

Date