2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229926

FILED Apr 15, 2009 Secretary of State

Entity Name: FIRST BANK AND TRUST COMPANY OF INDIANTOWN

New Principal Place of Business: Current Principal Place of Business: 15588 S W WARFIELD BLVD INDIANTOWN, FL 34956 **Current Mailing Address: New Mailing Address:** PO BOX 365 INDIANTOWN, FL 34956 FEI Number: 59-0879274 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: BEISLER, NIKKI 15588 SW WARFIELD BLVD INDIANTOWN, FL 34956 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: SVP () Delete Title: () Change () Addition Name: BEISLER, NIKKI Name: 2024 SW BRIAROAK TRAIL Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: DC Title: () Delete () Change () Addition Name: POST, LINDA M Name: 1130 SW CHAPMAN WAY, #509 Address: Address: PALM CITY, FL 34990 City-St-Zip: City-St-Zip: Title: Title: DP (X) Delete () Change () Addition APPLETON, EDWARD C Name: Name: 15588 SW WARFIELD BLVD. Address: Address: City-St-Zip: INDIANTOWN, FL City-St-Zip: Title: VΡ () Delete Title: () Change () Addition CHILSON, MILDRED Name: Name: Address: SPRING HAVEN ESTATES Address: City-St-Zip: INDINTOWN, FL 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: NIKKI BEISLER SVP 04/15/2009