2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229926

FILED Feb 17, 2010 Secretary of State

Entity Name: FIRST BANK AND TRUST COMPANY OF INDIANTOWN

Current Principal Place of Business: New 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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP

Name: BEISLER, NIKKI Address: PO BOX 365

City-St-Zip: INDIANTOWN, FL 34956

Title: DC

Name: POST, LINDA M Address: PO BOX 365

City-St-Zip: INDIANTOWN, FL 34956

Title: VF

Name: CHILDON, MILDRED Address: PO BOX 365

City-St-Zip: INDINTOWN, FL 34956

Title: CEO

Name: MEYER, RICHARD Address: PO BOX 365

City-St-Zip: INDIANTOWN, FL 34956

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: NIKKI BEISLER SVP 02/17/2010