

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229926

FILED
Mar 08, 2011
Secretary of State

Entity Name: FIRST BANK AND TRUST COMPANY OF INDIANTOWN

Current Principal Place of Business:

15588 S W WARFIELD BLVD
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

PO BOX 365
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 59-0879274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEISLER, NIKKI
15588 SW WARFIELD BLVD
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

RANDALL A. EZELL
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: RANDALL A. EZELL

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVP
Name: BEISLER, NIKKI
Address: PO BOX 365
City-St-Zip: INDIANTOWN, FL 34956

Title: EVP
Name: RANDALL, EZELL A
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

03/08/2011

Electronic Signature of Signing Officer or Director

Date