

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 442852 1. Entity Name TIB BANK OF THE KEYS					
Principal Place of Business 99451 OVERSEAS HIGHWAY KEY LARGO, FL 33037			Mailing Address P. O. BOX 2808 KEY LARGO, FL 33037 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1500459	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MILLER, CONSTANCE D % TIB BANK 99451 OVERSEAS HWY. KEY LARGO, FL 33037				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD JAMES R. LAWSON III 99541 OVERSEAS HWY KEY LARGO, FL 33037 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	THOMAS J. LONGE ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO LETT, EDWARD V. 472 GORAL AVE TAVERNER, FL 33070 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	99451 OVERSEAS HWY KEY LARGO, FL 33037 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T JOHNSON, DAVID P. 442 TREE LANE TAVERNER, FL 33070 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	99451 OVERSEAS HWY KEY LARGO, FL 33037 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MILLER, CONSTANCE D. 268 BOUGAINVILLEA ST TAVERNER, FL 33070 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	99451 OVERSEAS HWY KEY LARGO, FL 33037 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS VICKI L. WALKER 99451 OVERSEAS HWY KEY LARGO, FL 33037 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Constance D. Miller</u> CONSTANCE D. MILLER			2/24/05 305-451-4660 Date Daytime Phone #		

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01102005 Chg-P CR2E034 (10/03)

4. FEI Number
59-1500459

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CD	☐ Delete
NAME	JAMES R. LAWSON III	
STREET ADDRESS	99541 OVERSEAS HWY	
CITY - ST - ZIP	KEY LARGO, FL 33037	
TITLE	PCEO	☐ Delete
NAME	LETT, EDWARD V.	
STREET ADDRESS	472 GORAL AVE	
CITY - ST - ZIP	TAVERNER, FL 33070	
TITLE	T	☐ Delete
NAME	JOHNSON, DAVID P.	
STREET ADDRESS	442 TREE LANE	
CITY - ST - ZIP	TAVERNER, FL 33070	
TITLE	S	☐ Delete
NAME	MILLER, CONSTANCE D.	
STREET ADDRESS	268 BOUGAINVILLEA ST	
CITY - ST - ZIP	TAVERNER, FL 33070	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	THOMAS J. LONGE	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☒ Change ☐ Addition
NAME	99451 OVERSEAS HWY	
STREET ADDRESS	KEY LARGO, FL 33037	
CITY - ST - ZIP		
TITLE		☒ Change ☐ Addition
NAME	99451 OVERSEAS HWY	
STREET ADDRESS	KEY LARGO, FL 33037	
CITY - ST - ZIP		
TITLE		☒ Change ☐ Addition
NAME	99451 OVERSEAS HWY	
STREET ADDRESS	KEY LARGO, FL 33037	
CITY - ST - ZIP		
TITLE	AS	☐ Change ☒ Addition
NAME	VICKI L. WALKER	
STREET ADDRESS	99451 OVERSEAS HWY	
CITY - ST - ZIP	KEY LARGO, FL 33037	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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SIGNATURE: Constance D. Miller
CONSTANCE D. MILLER

2/24/05 305-451-4660
Date Daytime Phone #