

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442852

Entity Name: TIB BANK

FILED  
Feb 09, 2006  
Secretary of State

## Current Principal Place of Business:

99451 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 2808  
KEY LARGO, FL 33037 US

## New Mailing Address:

FEI Number: 59-1500459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, CONSTANCE D  
% TIB BANK  
99451 OVERSEAS HWY.  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

WALKER, VICKI L  
% TIB BANK  
99451 OVERSEAS HWY.  
KEY LARGO, FL 33037 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: VICKI L. WALKER

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: LONGE, THOMAS J  
Address: 99541 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

Title: PCEO ( ) Delete  
Name: LETT, EDWARD V  
Address: 99451 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

Title: T ( ) Delete  
Name: JOHNSON, DAVID P  
Address: 99451 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: S ( ) Delete  
Name: MILLER, CONSTANCE D.  
Address: 99451 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: AS ( ) Delete  
Name: WALKER, VICKI L  
Address: 99451 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: WALKER, VICKI L  
Address: 99451 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: AS (X) Change ( ) Addition  
Name: CATANIO, DEBORAH  
Address: 99451 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: AS ( ) Change (X) Addition  
Name: RAHRLE, CATHY  
Address: 99451 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the 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: VICKI L WALKER

S

02/09/2006

Electronic Signature of Signing Officer or Director

Date