

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 442852

FILED
Jan 20, 2011
Secretary of State

Entity Name: TIB BANK

Current Principal Place of Business:

6435 NAPLES BOULEVARD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2808; ATTN: VICKI L. WALKER
KEY LARGO, FL 33037 US

New Mailing Address:

6435 NAPLES BLVD.; ATTN: WILLIAM OWENS
NAPLES, FL 34109 US

FEI Number: 59-1500459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OWENS, WILLIAM
% TIB BANK
6435 NAPLES BLVD.;
NAPLES, FL 34109 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: WILLIAM OWENS

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: TAYLOR, ROGER E
Address: 599 9TH ST N STE 101
City-St-Zip: NAPLES, FL 34102

Title: DCFO
Name: MARSHALL, CHRISTOPHER G
Address: 599 9TH ST N STE 101
City-St-Zip: NAPLES, FL 34109

Title: DCRO
Name: SINGLETARY, ROBERT B
Address: 599 9TH ST N STE 101
City-St-Zip: NAPLES, FL 34102

Title: EVPT
Name: GILHOOLY, STEPHEN J
Address: 599 9TH ST N STE 101
City-St-Zip: NAPLES, FL 34102

Title: VPS
Name: WALKER, VICKI L
Address: 99451 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: VICKI L. WALKER

VPS

01/20/2011

Electronic Signature of Signing Officer or Director

Date