

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006188

FILED
Apr 19, 2011
Secretary of State

Entity Name: FIRST BANK OF SOUTHWEST FLORIDA

Current Principal Place of Business:

11901 OLIVE BLVD.
CREVE COEUR, MO 63141

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPARTMENT, MC019
600 JAMES S. MCDONNELL BLVD.
HAZELWOOD, MO 630422302

New Mailing Address:

FEI Number: 43-0231490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCCARTHY, TERRANCE M
Address: 135 N. MERAMEC
City-St-Zip: CLAYTON, MO 63105

Title: STD
Name: VANSICKLE, LISA K
Address: 135 N. MERAMEC
City-St-Zip: CLAYTON, MO 63105

Title: V
Name: CARSON, ANNETTE R
Address: 600 JAMES S. MCDONNELL BLVD.
City-St-Zip: HAZELWOOD, MO 63042

Title: D
Name: BLAKE, ALLEN H
Address: 135 N. MERAMEC
City-St-Zip: CLAYTON, MO 63105

Title: VD
Name: MCLAUGHLIN, CHRISTOPHER
Address: 135 N. MERAMEC
City-St-Zip: CLAYTON, MO 63105

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: ANNETTE R. CARSON

SRVP

04/19/2011

Electronic Signature of Signing Officer or Director

Date