

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M90962 (5)

1. Corporation Name
KEY FLORIDA BANCORP, INC.

Principal Place of Business

9901 CORTEZ RD WEST
BRADENTON FL 34210
US

Mailing Address

3901 CORTEZ RD WEST
BRADENTON FL 34210-3112
US



2. Principal Place of Business

21 6016 26th Street, West

Suite, Apt. #, etc.

22 Suite 1

City & State

23 Bradenton, FL

Zip

24 34207

Country

25

2a. Mailing Address

26 6016 26th Street, West

Suite, Apt. #, etc.

27 Suite 1

City & State

28 Bradenton, FL

Zip

29 34207

Country

30

3. Date Incorporated or Qualified

07/26/1988

3a. Date of Last Report

01/30/1996

4. FEI Number

65-0105205

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

CONLEY, ROGER P.
2401 MANATEE AVE., WEST
BRADENTON FL 34205

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HOFFNER, DALE R.
STREET ADDRESS 2314 17TH ST., WEST
CITY-ST-ZIP PALMETTO FL
☒ DELETE

TITLE P
NAME HAGER, DANIEL S.
STREET ADDRESS 3901 CORTEZ RD WEST
CITY-ST-ZIP BRADENTON FL
☐ DELETE

TITLE SVP
NAME MONTEAU, RONALD A.
STREET ADDRESS 3901 CORTEZ RD WEST
CITY-ST-ZIP BRADENTON FL
☐ DELETE

TITLE DC
NAME CONLEY, ROGER P.
STREET ADDRESS 2401 MANATEE AVE W
CITY-ST-ZIP W. BRADENTON FL
☐ DELETE

TITLE VP
NAME WAUGH, LORETTA
STREET ADDRESS 3901 CORTEZ RD WEST
CITY-ST-ZIP BRADENTON FL
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SVP/CFO
1.2 NAME MICHAEL L. HOGAN
1.3 STREET ADDRESS 3901 Cortez Road West
1.4 CITY-ST-ZIP Bradenton, FL 34207
☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13, if changed, or in an attachment with an address.

CR2E034 (9/96)