

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087444

FILED
Apr 04, 2011
Secretary of State

Entity Name: FPB BANCORP, INC.

Current Principal Place of Business:

1301 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1792 NE JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-1147861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKILES, DAVID W
1301 SE PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34952 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: D
Name: SKILES, DAVID W PRES/CE
Address: 1301 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: DVC
Name: ZINTER, PAUL A VICE CH
Address: 2882 SE FARLEY RD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: DC
Name: BERGER, GARY A CHR MN
Address: 111 ORANGE AVE.
City-St-Zip: FT. PIERCE, FL 34950

Title: D
Name: CUOZZO, DONALD J DIREC
Address: 735 COLORADO AVE., STE. 1
City-St-Zip: STUART, FL 34994

Title: DS
Name: DECKER, ANN L SEC/DIR
Address: 355 NE ELM TERR
City-St-Zip: JENSEN BEACH, FL 34957

Title: D
Name: MIRET, PAUL J DIR
Address: 7950 POPPY HILLS LN
City-St-Zip: PORT ST. LUCIE, FL 34986

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: NANCY E. AUMACK

CFO

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date