

FILED
Mar 27, 2007 8:00 am
Secretary of State

2/1

02-14-2007 90065 020 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P06000004017			
1. Entity Name FIRST BANK OF THE PALM BEACHES			
Principal Place of Business 415 5TH STREET WEST PALM BEACH, FL 33401		Mailing Address 415 5TH STREET WEST PALM BEACH, FL 33401	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, types or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when removing agent) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D CONIGLIO, GAIL L 1139 N. OCEAN BOULEVARD PALM BEACH, FL 33480 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D GOLDSMITH, GERALD C 285 COLONIAL LANE PALM BEACH, FL 33480 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D HARVEY, FELIX C 901 DEWEY STREET KINSTON, NC 28501 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D JOHNSON, NEIL R 1500 WHITEWATER CREEK ROAD N.W. ATLANTA, GA 30327 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D LEHMAN, MICHAEL D 18184 128TH TRAIL NORTH JUPITER, FL 33478 ☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	D MANASSA, GREGORY A 4285 MAGGIORE WAY WEST PALM BEACH, FL 33409 ☒ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>[Signature]</u> SVP		1/31/2007 561-847-2700	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

ATTACHMENT

66006807

#0600004077

First Bank of the Palm Beaches
2007 For Profit Corporation
Annual Report

11. Additional Officers and Directors:

Director & President
J. Patterson Cooper
261 Sanford Avenue
Palm Beach, FL 33480

Director
John G. Maus
200 Argyle Road
West Palm Beach, FL 33405

Director
John B. McCracken
245 Barton Avenue
Palm Beach, FL 33480

Director
Joseph W. McLeary
250 Emerald Lane
Palm Beach, FL 33480

Director
Bridgette R Moran
257 Dunbar Road
Palm Beach, FL 33480

Director
John H. Surovek
3518 North Flagler Drive
West Palm Beach, FL 33407