

2008 FOR PROFIT CORPORATION ANNUAL REPORT

05-02-2008 90116 032 ***150.00
P06000004017

FILED

08 MAY 29 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

04082008

Chg-P

CR2E034 (12/06)

4. FEI Number
20-2945754

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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 office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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
D CONIGLIO, GAIL L ☐ Delete
STREET ADDRESS
1139 N. OCEAH BOULEVARD
CITY- ST- ZIP
PALM BEACH, FL 33480

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
D GOLDSMITH, GERALD C ☐ Delete
STREET ADDRESS
285 COLONIAL LANE
CITY- ST- ZIP
PALM BEACH, FL 33480

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
D HARVEY, FELIX C ☐ Delete
STREET ADDRESS
901 DEWEY STREET
CITY- ST- ZIP
KINSTON, NC 28501

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
D JOHNSON, NEIL R ☐ Delete
STREET ADDRESS
1500 WHITEWATER CREEK ROAD N.W.
CITY- ST- ZIP
ATLANTA, GA 30327

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
D LEHMAN, MICHAEL D ☐ Delete
STREET ADDRESS
18184 128TH TRAIL NORTH
CITY- ST- ZIP
JUPITER, FL 33478

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY- ST- ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/15/2008

561-847-2727

ATTACHMENT

40092243
P06000004017

**First Bank of the Palm Beaches
2008 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