2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004017

Entity Name: FIRST BANK OF THE PALM BEACHES

FILED Jan 19, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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415 5TH STREET WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

415 5TH STREET WEST PALM BEACH, FL 33401

FEI Number: 20-2945754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: GOLDSMITH, GERALD C Address: 285 COLONIAL LANE City-St-Zip: PALM BEACH, FL 33480

Title: [

Name: MCCRACKEN, JOHN B Address: 245 BARTON AVENUE City-St-Zip: PALM BEACH, FL 33480

Title: [

Name: HARVEY, FELIX C Address: 901 DEWEY STREET City-St-Zip: KINSTON, NC 28501

Title: [

Name: JOHNSON, NEIL R

Address: 1500 WHITEWATER CREEK ROAD N.W.

City-St-Zip: ATLANTA, GA 30327

Title: D

Name: LEHMAN, MICHAEL D Address: 18184 128TH TRAIL NORTH

City-St-Zip: JUPITER, FL 33478

Title:

 Name:
 MCCLEARY, JOSEPH W

 Address:
 250 EMERALD LANE

 City-St-Zip:
 PALM BEACH, FL 33480

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: PENNY C BROWN CFO 01/19/2010

Attachment 40092243 #P06000004017

14、李重庆、黄年高月发光大学(1994年)

First Bank of the Palm Beaches 2010 For Profit Corporation Annual Report

Additional Officers and Directors

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

Director Jayram Chigurupati 127 W Bears Club Drive Jupiter, FL 33477

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

Director Krishna Tripuraneni 1157 South SR 7 Wellington, FL 33414