

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000004017

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Entity Name:** FIRST BANK OF THE PALM BEACHES

**Current Principal Place of Business:**

415 5TH STREET  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

415 5TH STREET  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 20-2945754

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## **OFFICERS AND DIRECTORS:**

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

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

Title: D  
Name: MAUS, JOHN G  
Address: 200 ARGYLE RD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D  
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: D  
Name: SUROVEK, JOHN H  
Address: 3518 NORTH FLAGLER DRIVE  
City-St-Zip: WEST PALM BAECH, FL 33407

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: JOHN M. AHRENHOLZ

COO

01/24/2011

Electronic Signature of Signing Officer or Director

Date

**Attachment**

**40092243**

**#P06000004017**

**First Bank of the Palm Beaches  
2011 For Profit Corporation  
Annual Report**

**Additional Officers and Directors**

**Director/President  
Jay Shearouse  
110 Honeysuckle Drive  
Jupiter, FL 33458**