

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004017

FILED
Jan 17, 2012
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: JOHNSON, NEIL R
Address: 1500 WHITEWATER CREEK ROAD N.W.
City-St-Zip: ATLANTA, GA 30327

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

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

Title: D
Name: SHEAROUSE, JAY B III
Address: 215 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: BRIAN C. MAHONEY

CFO

01/17/2012

Electronic Signature of Signing Officer or Director

Date