

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056561

FILED
Jan 13, 2011
Secretary of State

Entity Name: FIRST STATE BANK OF THE FLORIDA KEYS HOLDING COMPANY

Current Principal Place of Business:

1201 SIMONTON ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1201 SIMONTON ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-0480216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, DORIA
1201 SIMONTON ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOORE, RANDY
Address: 1201 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: BERVALDI, FRANK V DR
Address: 1220 SOUTH ST
City-St-Zip: KEY WEST, FL 33040

Title: PD
Name: SHARP, KAREN M
Address: 1201 SIMONTON ST
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: SPOTTSWOOD, JOHN M JR
Address: 1201 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: SPOTTSWOOD, ROBERT A
Address: 1201 SIMONTON STREET
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: KEMP, WILLIAM
Address: 121 US HWY 1 STE 103
City-St-Zip: KEY WEST, FL 33040

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: DORIA GOODRICH

S

01/13/2011

Electronic Signature of Signing Officer or Director

Date