

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016523

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: TIB FINANCIAL CORP.

## Current Principal Place of Business:

599 9TH ST N STE 101  
NAPLES, FL 34102

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 2808  
KEY LARGO, FL 33037

## New Mailing Address:

P.O. BOX 2808; ATTN: VICKI L. WALKER  
KEY LARGO, FL 33037

FEI Number: 65-0655973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALKER, VICKI L  
TIB BANK  
99451 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: WALKER, VICKI L  
Address: 99451 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

Title: PCEO ( ) Delete  
Name: LETT, EDWARD V  
Address: 599 9TH ST N STE 101  
City-St-Zip: NAPLES, FL 34102

Title: CFO ( ) Delete  
Name: GILHOOLY, STEPHEN J  
Address: 599 9TH ST N STE 101  
City-St-Zip: NAPLES, FL 34102

Title: CD ( ) Delete  
Name: LONGE, THOMAS J  
Address: 599 9TH ST N STE 101  
City-St-Zip: NAPLES, FL 34102

Title: AS ( ) Delete  
Name: CATANIO, DEBORAH  
Address: 99451 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

Title: AS (X) Delete  
Name: RAHRLE, CATHY  
Address: 599 9TH ST N STE 101  
City-St-Zip: NAPLES, FL 34102

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/S (X) Change ( ) Addition  
Name: WALKER, VICKI L  
Address: 99451 OVERSEAS HWY  
City-St-Zip: KEY LARGO, FL 33037

Title: CCEO (X) Change ( ) Addition  
Name: LONGE, THOMAS J  
Address: 599 9TH ST N STE 101  
City-St-Zip: NAPLES, FL 34102

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS (X) Change ( ) Addition  
Name: CARRIGAN, MICHAEL D  
Address: 6435 NAPLES BOULEVARD  
City-St-Zip: NAPLES, FL 34109

Title: AS (X) Change ( ) Addition  
Name: RAHRLE-CARROLL, CATHY  
Address: 6435 NAPLES BOULEVARD  
City-St-Zip: NAPLES, FL 34109

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VICKI L. WALKER

VP/S

02/26/2009

Electronic Signature of Signing Officer or Director

Date