

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016523

Entity Name: TIB FINANCIAL CORP.

FILED  
Jan 20, 2011  
Secretary of State

## 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; ATTN: VICKI L. WALKER  
KEY LARGO, FL 33037

## New Mailing Address:

6435 NAPLES BLVD.; ATTN: WILLIAM OWENS  
NAPLES, FL 34109

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:

OWENS, WILLIAM  
% TIB BANK  
6435 NAPLES BLVD  
NAPLES, FL 34109 US

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: WILLIAM OWENS

01/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DCEO  
Name: TAYLOR, ROGER E  
Address: 599 9TH ST N STE 101  
City-St-Zip: NAPLES, FL 34102

Title: DCFO  
Name: MARSHALL, CHRISTOPHER G  
Address: 599 9TH ST N STE 101  
City-St-Zip: NAPLES, FL 34102

Title: DCRO  
Name: SINGLETARY, ROBERT B  
Address: 599 9TH ST N STE 101  
City-St-Zip: NAPLES, FL 34102

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

Title: S  
Name: WALKER, VICKI L  
Address: 99451 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: AS  
Name: PARTAGAS, JACK W  
Address: 28 NE 18TH ST  
City-St-Zip: HOMESTEAD, FL 33030

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: VICKI L. WALKER

S

01/20/2011

Electronic Signature of Signing Officer or Director

Date