
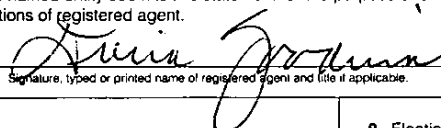
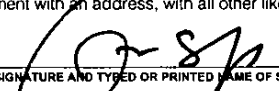


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 20, 2008 8:00 am**  
**Secretary of State**

03-20-2008 90035 046 \*\*\*150.00

<b>DOCUMENT # P97000091535</b> 1. Entity Name <b>FIRST STATE BANK OF THE FLORIDA KEYS</b>					
Principal Place of Business <b>1201 SIMONTON STREET KEY WEST, FL</b>			Mailing Address <b>1201 SIMONTON STREET KEY WEST, FL</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent  <b>Doria Goodrich 1201 Simonton Street Key West, FL 33040</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;">FL</span> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable.</small>				DATE <b>3/17/08</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>	
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARTMAN, GREGORY D 1547 5TH STREET KEY WEST, FL 33040	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERVALDI, FRANK V 1220 SOUTH STREET KEY WEST, FL 33040	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEMP, WILLIAM O 141 KEY HAVEN RD KEY WEST, FL 33040	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHARP, KAREN 1201 SIMONTON STREET KEY WEST, FL 33040	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				DATE <b>3/17/08</b> <span style="float: right;">305-296-8535</span> <small>Date Daytime Phone #</small>	



ATTACHMENT

50020629  
#PG7000091535



OFFICERS AND DIRECTORS:

PD  
Sharp, Karen  
1201 Simonton Street  
Key West, FL 33040

D  
Kemp, William O.  
1201 Simonton Street  
Key West, FL 33040

D  
Spottswood, Jr., John  
1201 Simonton Street  
Key West, FL 33040

D  
Hershoff, Jay  
1201 Simonton Street  
Key West, FL 33040

D  
Klitenick, Dr. Michael  
1201 Simonton Street  
Key West, FL 33040

D  
Spottswood, Robert  
1201 Simonton Street  
Key West, FL 33040

D  
Wood, Norman  
1201 Simonton Street  
Key West, FL 33040

V  
Kolhagen, David  
1201 Simonton Street  
Key West, FL 33040

VS  
Goodrich, Doria  
1201 Simonton Street  
Key West, FL 33040

D  
Artman, Gregory D.  
1201 Simonton Street  
Key West, FL 33040

D  
Bervaldi, Frank  
1201 Simonton Street  
Key West, FL 33040

D  
Bishop, Dennis  
1201 Simonton Street  
Key West, FL 33040

D  
Jakobson, Markus  
1201 Simonton Street  
Key West, FL 33040

D  
Moore, Randy  
1201 Simonton Street  
Key West, FL 33040

D  
Spottswood, William  
1201 Simonton Street  
Key West, FL 33040

D  
Zwerner, Carl  
1201 Simonton Street  
Key West, FL 33040

V  
Carney, Gary  
1201 Simonton Street  
Key West, FL 33040