

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091535

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: FIRST STATE BANK OF THE FLORIDA KEYS

## Current Principal Place of Business:

1201 SIMONTON STREET  
KEY WEST, FL

## New Principal Place of Business:

1201 SIMONTON STREET  
KEY WEST, FL 33040 US

## Current Mailing Address:

1201 SIMONTON STREET  
KEY WEST, FL

## New Mailing Address:

1201 SIMONTON STREET  
KEY WEST, FL 33040 US

FEI Number: 65-0790413

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

GOODRICH, DORIA  
1201 SIMONTON STREET  
KEY WEST, FL 33040 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: DORIA GOODRICH

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ARTMAN, GREGORY D  
Address: 1547 5TH STREET  
City-St-Zip: KEY WEST, FL 33040

Title: D ( ) Delete  
Name: BERVALDI, FRANK V  
Address: 1220 SOUTH STREET  
City-St-Zip: KEY WEST, FL 33040

Title: D ( ) Delete  
Name: KEMP, WILLIAM O  
Address: 141 KEY HAVEN RD  
City-St-Zip: KEY WEST, FL 33040

Title: PD ( ) Delete  
Name: SHARP, KAREN  
Address: 1201 SIMONTON STREET  
City-St-Zip: KEY WEST, FL 33040

Title: PD ( ) Delete  
Name: SHARP, KAREN  
Address: 1201 SIMONTON STREET  
City-St-Zip: KEY WEST, FL 33040

Title: D ( ) Delete  
Name: WILLIAM, KEMP O  
Address: 1201 SIMONTON STREET  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KEMP, WILLIAM O  
Address: 1201 SIMONTON STREET  
City-St-Zip: KEY WEST, FL 33040 US

Title: D (X) Change ( ) Addition  
Name: BERVALDI, FRANK V DR.  
Address: 1201 SIMONTON STREET  
City-St-Zip: KEY WEST, FL 33040 US

Title: D (X) Change ( ) Addition  
Name: MOORE, RANDY  
Address: 1201 SIMONTON STREET  
City-St-Zip: KEY WEST, FL 33040 US

Title: PD (X) Change ( ) Addition  
Name: SHARP, KAREN M  
Address: 1201 SIMONTON STREET  
City-St-Zip: KEY WEST, FL 33040 US

Title: D (X) Change ( ) Addition  
Name: SPOTTSWOOD, JOHN M JR  
Address: 1201 SIMONTON STREET  
City-St-Zip: KEY WEST, FL 33040 US

Title: D (X) Change ( ) Addition  
Name: SPOTTSWOOD, ROBERT A  
Address: 1201 SIMONTON STREET  
City-St-Zip: KEY WEST, FL 33040 US

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: KAREN SHARP

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date