2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 011537

Entity Name: FIRST BANK

Current Principal Place of Business:

300 E. SUGARLAND HIGHWAY CLEWISTON, FL 33440

Current Mailing Address:

300 E. SUGARLAND HIGHWAY CLEWISTON, FL 33440

FEI Number: 59-0242465 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WOOD, RANDALL N 300 E. SUGARLAND HIGHWAY CLEWISTON, FL 33440 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: RANDALL N WOOD 04/11/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

PERRY, THOMAS CJR Name Name HIGGINBOTHAM, ANDREW

PO BOX 1466 P O BOX 145 Address Address

City-State-Zip: LABELLE FL 33975 CLEWISTON FL 33440 City-State-Zip:

Title DIRECTOR Title **CHAIRMAN** Name BEER, BRYAN COUSE, MILLER Name Address 1021 N RIVER RD Address 227 W. CRESCENT AVENUE LABELLE FL 33935 City-State-Zip: CLEWISTON FL City-State-Zip:

Title DIRECTOR **SVPST** Title

Name EDWARDS, EARL E111 Name WOOD, RANDALL N Address 325 E DEL MONTE AVE Address 282 CR 720 City-State-Zip: CLEWISTON FL 33440

CLEWISTON FL 33440 City-State-Zip:

Title DIRECTOR Title PRESIDENT, CEO Name LARSEN, KARL E SOUD, CAREY Name PO BOX 1266 Address 161 RIVERBEND DR Address

City-State-Zip: CLEWISTON FL 33440 City-State-Zip: LABELLE FL 33935

Continues on page 2

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.

04/11/2023 SIGNATURE: RANDALL N WOOD **SVPST**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 11, 2023

Secretary of State

4200357045CC

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name WEISINGER, MAX JAIME Name HILLIARD CARROLL, MARY E

Address 7262 HEAVEN LN Address 10 PLUM BRANCH RD

City-State-Zip: FT MYERS FL 33908 City-State-Zip: EDGEFIELD SC 29824