

2013 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

04/08/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name PERRY, THOMAS CJR
Address P O BOX 145
City-State-Zip: CLEWISTON FL 33440

Title D
Name RIDGDILL, MORRIS
Address 209 CYPRESS AVENUE
City-State-Zip: CLEWISTON FL

Title PD
Name COUSE, MILLER
Address 227 W. CRESCENT AVENUE
City-State-Zip: CLEWISTON FL

Title D
Name BEER, BRYAN
Address 1021 N RIVER RD
City-State-Zip: LABELLE FL 33935

Title VPST
Name WOOD, RANDALL N
Address 282 CR 720
City-State-Zip: CLEWISTON FL 33440

Title D
Name EDWARDS, EARL E111
Address 325 E DEL MONTE AVE
City-State-Zip: CLEWISTON FL 33440

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: RANDALL N WOOD

SENIOR VP & CFO

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date