

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000055862

**FILED**  
**Mar 18, 2021**  
**Secretary of State**  
**6887905047CC**

**Entity Name:** FIRST FLORIDA INTEGRITY BANK

**Current Principal Place of Business:**

3560 KRAFT ROAD  
NAPLES, FL 34105

**Current Mailing Address:**

3560 KRAFT ROAD  
NAPLES, FL 34105

**FEI Number:** 20-8397856

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGHILL, TRACY L  
3560 KRAFT ROAD  
NAPLES, FL 34105 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:** TRACY L. COGHILL

03/18/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name COMPTON, ADAM D  
Address 2300 WINDY RIDGE PARKWAY  
SOUTH, SUITE 550  
City-State-Zip: ATLANTA GA 30339

Title D  
Name KERSCHNER, MICHAEL J  
Address 378 LELAR STREET  
City-State-Zip: TIFFIN OH 44883

Title D  
Name KOPP, BRADFORD  
Address 1240 PELICAN LANE  
City-State-Zip: DELRAY BEACH FL 33483

Title D  
Name KVETKO, COLLEEN  
Address 28330 TERRAZZA LANE  
City-State-Zip: NAPLES FL 34110

Title D  
Name MACE, EDWARD J  
Address 720 GOODLETTE ROAD NORTH  
City-State-Zip: NAPLES FL 34102-5656

Title D  
Name MCWILLIAMS, JOHN B  
Address 8281 GLENFINNAN CIRCLE  
City-State-Zip: FT. MYERS FL 33912

Title D  
Name O'REILLY, THOMAS F  
Address 2340 BROADWING COURT  
City-State-Zip: NAPLES FL 34105

Title D  
Name PRATT, CALVIN J  
Address 4850 WHISPERING PINES WAY  
City-State-Zip: NAPLES FL 34103

**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.*

**SIGNATURE:** TRACY L. COGHILL

CLO/EVP

03/18/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title D, PRESIDENT, CEO  
Name RICHTER, GARRETT S  
Address 2320 HARRIERRUN  
City-State-Zip: NAPLES FL 34105

Title D  
Name STOUT, J. NATHAN  
Address 403 JOAN AVENUE  
SUITE D  
City-State-Zip: LEHIGH FL 33971

Title DIRECTOR  
Name WEIDLE, TIMOTHY S  
Address 6881 LIVINGSTON WOODS LANE  
City-State-Zip: NAPLES FL 34109

Title SEVP, SECRETARY  
Name REICHERT, ROBERT T.  
Address 3560 KRAFT ROAD  
City-State-Zip: NAPLES FL 34105

Title D  
Name SMALLWOOD, JOSEPH C JR.  
Address 1428 NIGHTHAWK POINTE  
City-State-Zip: NAPLES FL 34105

Title D, CHAIRMAN  
Name TICE, GARY L  
Address 559 15TH AVENUE SOUTH  
City-State-Zip: NAPLES FL 34102

Title ASST. SECRETARY  
Name COGHILL, TRACY L  
Address 3560 KRAFT ROAD  
City-State-Zip: NAPLES FL 34105