

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000093839

Entity Name: NAPLES BANCORP, INC.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

4099 TAMIAMI TRAIL NORTH #100
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4099 TAMIAMI TRAIL NORTH #100
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-1263541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, KENNETH R
4099 N TAMIAMI TRAIL
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

TAMBLYN, JACK
4099 N TAMIAMI TRAIL
NAPLES, FL 34103 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: JACK TAMBLYN

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FREY, EUGENE U
Address: 4101 GULF SHORE BLVD NORTH PH2
City-St-Zip: NAPLES, FL 34103

Title: D
Name: VOGEL, JAMES D
Address: 168 NORTH ST
City-St-Zip: NAPLES, FL 34108

Title: D
Name: MOAVENI, KHOSROW
Address: 4099 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

Title: C
Name: KAPLAN, ELLIOT S
Address: 7575 PELICAN BAY BLVD #1801
City-St-Zip: NAPLES, FL 34108

Title: DP
Name: MURRAY, KENNETH R
Address: 4099 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

Title: D
Name: REILING, WILLIAM S
Address: 4351 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

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: JACK TAMBLYN

CEO

09/17/2010

Electronic Signature of Signing Officer or Director

Date