

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P94000000368 (8)**

1. Corporation Name  
**SUNTRUST BANK, SOUTHWEST FLORIDA**



Principal Place of Business: **12730 NEW BRITTANY BLVD. FORT MYERS FL**

Mailing Address: **P.O. BOX 3454 FORT MYERS FL 33918 US**

3. Date Incorporated or Qualified: **01/04/1994**

3a. Date of Last Report: **04/27/1995**

4. FEI Number: **59-2232983**

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24)

2a. Mailing Address (25-28)

9. Name and Address of Current Registered Agent (29-30)

10. Name and Address of New Registered Agent (81-85)

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. **SEE ATTACHED LISTING** OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	<b>KIRBY, LYNN A</b>
STREET ADDRESS	<b>4924 EDITH ESPLANADE</b>
CITY-ST-ZIP	<b>CAPE CORAL FL 33904</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>MEIERS, GORDON D</b>
STREET ADDRESS	<b>7078 OVERLOOK DR</b>
CITY-ST-ZIP	<b>FT. MYERS FL 33919</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>MOORE, JAMES W</b>
STREET ADDRESS	<b>P.O. BOX 350</b>
CITY-ST-ZIP	<b>ESTERO FL 33928-0350</b>
TITLE	<input type="checkbox"/> DELETE
NAME	<b>SCHWARTZEL, JOSEPH C</b>
STREET ADDRESS	<b>9838 RED REEF CT</b>
CITY-ST-ZIP	<b>FT. MYERS FL 33919</b>
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	<b>SHIMP, STEVEN C</b>
STREET ADDRESS	<b>9921 CALOSSA YACHT &amp; RACQUET CLUB DRIVE</b>
CITY-ST-ZIP	<b>FT. MYERS FL</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	<b>000001819290</b>
44 CITY-ST-ZIP	<b>-05/14/96--01003--017</b>
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	<b>***200.00</b>
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**CHARLES K. IDELSON, DIR., CHMAN + CEO**

4/22/96 941-277-2556  
Excluded Phone #

CR2E034 (12/95)

#P94000000368

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SunBank/Southwest Florida  
Board of Directors 1996

Name

Dr. William T. Barrett, Jr.  
Director  
The Gramercy  
2777 Gulf Shore Blvd. N.  
Naples, Florida 33940

Lynn A. Kirby  
Director  
4924 Edith Esplanade  
Cape Coral, Florida 33904

David W. Swor  
Director  
16621 Bobcat Court  
Fort Myers, Florida 33919

Robert T. Benson, Jr.  
Director  
1015 Galleon Drive  
Naples, Florida 33940

Gordon D. Meiers  
Director  
7076 Overlook Drive  
Fort Myers, Florida 33919

Robert P. Wigley  
Director  
547 Kinzie Island Court  
Sanibel, Florida 33957

John W. Caskey, Jr.  
Director  
2595 Tarpon Road  
Naples, Florida 33962

James W. Moore  
Director  
P O Box 350  
Estero, Florida 33928-0350

Jimmy O. Williams  
Director  
7912 Lost Cove Court  
Orlando, Florida 32819

Deborah P. Cook  
Director  
4246 Cutlass Lane  
Naples, Florida 33940

Ross P. Obley  
Director  
802 Slaspine Court  
Naples, Florida 33963

John R. Wood  
Director  
P. O. Box 1153  
Naples, Florida 33941-1153

Kevin C. Hale  
Director, Pres. & COO  
27142 Flossmoor Drive  
Bonita Springs, Fl. 33923

Donald P. Ricci, Sr.  
Director  
840 Copeland Drive  
Marco Island, Florida 33937

Charles K. Idelson  
Director, Chairman & CEO  
13792 Pine Villa Lane  
Fort Myers, Florida 33912

Joseph C. Schwartzel  
Director  
9838 Red Reef Court  
Fort Myers, Florida 33919