

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105361

FILED
Feb 22, 2011
Secretary of State

Entity Name: SANIBEL/CAPTIVA TRUST COMPANY

Current Principal Place of Business:

2640 PALM RIDGE ROAD
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

2460 PALM RIDGE ROAD
SANIBEL ISLAND, FL 33957

Current Mailing Address:

2640 PALM RIDGE ROAD
SANIBEL ISLAND, FL 33957

New Mailing Address:

2460 PALM RIDGE ROAD
SANIBEL ISLAND, FL 33957

FEI Number: 65-1046994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHAI
Name: HANSER, ALBERT
Address: 1517 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: BROWN, STEPHEN
Address: 3819 WEST GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: BURDEN, JOHN
Address: P. O. BOX 1131
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: WIGLEY, ROBERT J
Address: 880 SEXTANT DRIVE, #3
City-St-Zip: SANIBEL, FL 33957

Title: D
Name: BOTTHOF, RICHARD A
Address: 9121 TROON LAKES DRIVE
City-St-Zip: NAPLES, FL 34109

Title: CO-C
Name: LESCH, DONALD
Address: 1429 SANDERLING CIRCLE
City-St-Zip: SANIBEL, FL 33957

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: ALBERT HANSER

CHAI

02/22/2011

Electronic Signature of Signing Officer or Director

Date