

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029322

FILED
Mar 20, 2015
Secretary of State
CC9217697534

Entity Name: GATEWAY BANK OF SOUTHWEST FLORIDA

Current Principal Place of Business:

1100 S. TAMIAMI TRAIL
SUITE 100
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 1029
SARASOTA, FL 34230-1029

FEI Number: 20-5769880

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HICKS, RICHARD ASVP/CFO
1100 S. TAMIAMI TRAIL
SUITE 201
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DC
Name BARTLETT, CHARLES JCHMN
Address 1100 S. TAMIAMI TRAIL
SUITE 100
City-State-Zip: SARASOTA FL 34236

Title D
Name BOCKHOLD, GARY K
Address 1100 S. TAMIAMI TRAIL
SUITE 100
City-State-Zip: SARASOTA FL 34236

Title CFOS
Name HICKS, RICHARD A
Address 1100 S. TAMIAMI TRAIL
SUITE 201
City-State-Zip: SARASOTA FL 34236

Title D
Name GRAIN, DAVID J
Address 1100 S. TAMIAMI TRAIL
SUITE 100
City-State-Zip: SARASOTA FL 34236

Title D
Name MAHOLIAS, DAVID K
Address 1950 W. INTERNATIONAL SPEEDWAY
BLVD
City-State-Zip: DAYTONA BEACH FL 32114

Title PCEO
Name MERRIMAN, SHAUN PPRESCEO
Address 1100 S. TAMIAMI TRAIL
SUITE 100
City-State-Zip: SARASOTA FL 34236

Title DIRECTOR
Name MOULTON, KATHERINE K
Address 1100 S. TAMIAMI TRAIL
SUITE 100
City-State-Zip: SARASOTA FL 34236

Title DIRECTOR
Name RUBEN, WAYNE M
Address 1100 S. TAMIAMI TRAIL
SUITE 100
City-State-Zip: SARASOTA FL 34236

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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: RICHARD A. HICKS

EVP/CFO/COO

03/20/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VC, DIRECTOR
Name MESHAD, GAVIN W
Address 1100 S. TAMIAMI TRAIL
SUITE 100
City-State-Zip: SARASOTA FL 34236

Title DIRECTOR
Name SESSIONS, DAVID E.
Address 1100 S. TAMIAMI TRAIL
SUITE 100
City-State-Zip: SARASOTA FL 34236