2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029322

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

Name and Address of Current Registered Agent:

HICKS, RICHARD ASVP/CFO 1100 S. TAMIAMI TRAIL SUITE 201 SARASOTA, FL 34236 US FILED Jan 17, 2013 Secretary of State CC6522614483

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DC	Title	D
Name	BARTLETT, CHARLES JCHMN	Name	BOCKHOLD, GARY K
Address	1100 S. TAMIAMI TRAIL SUITE 100	Address	1100 S. TAMIAMI TRAIL SUITE 100
City-State-Zip:	SARASOTA FL 34236	City-State-Zip:	SARASOTA FL 34236
Title	CFOS	Title	D
Name	HICKS, RICHARD A	Name	GRAIN, DAVID J
Address	1100 S. TAMIAMI TRAIL SUITE 201	Address	1100 S. TAMIAMI TRAIL SUITE 100
City-State-Zip:	SARASOTA FL 34236	City-State-Zip:	SARASOTA FL 34236
Title	D	Title	PCEO
Name	MAHOLIAS, DAVID K	Name	MERRIMAN, SHAUN PPRESCEO
Address	1950 W. INTERNATIONAL SPEEDWAY BLVD	Address	1100 S. TAMIAMI TRAIL SUITE 100
City-State-Zip:	DAYTONA BEACH FL 32114	City-State-Zip:	SARASOTA FL 34236
Title	DIRECTOR	Title	DIRECTOR
Name	MOULTON, KATHERINE K	Name	RUBEN, WAYNE M
Address	1100 S. TAMIAMI TRAIL SUITE 100	Address	1100 S. TAMIAMI TRAIL SUITE 100
City-State-Zip:	SARASOTA FL 34236	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

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

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