2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029322

Entity Name: GATEWAY BANK OF SOUTHWEST FLORIDA

FILED Feb 26, 2014 Secretary of State CC8476180647

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:

Officer/Director Detail :

Title DC Title D

Electronic Signature of Registered Agent

Name BARTLETT, CHARLES JCHMN Name BOCKHOLD, GARY K
Address 1100 S. TAMIAMI TRAIL Address 1100 S. TAMIAMI TRAIL

SUITE 100 SUITE 100

Solle 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 Address 1100 S. TAMIAMI TRAIL

SUITE 201 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 Address 1100 S. TAMIAMI TRAIL

BLVD 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 Address 1100 S. TAMIAMI TRAIL

SUITE 100 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 02/26/2014

Date

Officer/Director Detail Continued:

Title VC, DIRECTOR

Name MESHAD, GAVIN W

1100 S. TAMIAMI TRAIL SUITE 100 Address

City-State-Zip: SARASOTA FL 34236