

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005116

FILED
Jan 11, 2011
Secretary of State

Entity Name: CENTRAL BANK SOUTHWEST FLORIDA

Current Principal Place of Business:

2270 FRONTAGE ROAD W.
STILLWATER, MN 55082

New Principal Place of Business:

Current Mailing Address:

2270 FRONTAGE ROAD W.
STILLWATER, MN 55082

New Mailing Address:

FEI Number: 41-1612088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAMBLYN, JOHN G
1520 ROYAL PALM SQUARE, STE.100
FORT MYERS, FL 339191036 US

Name and Address of New Registered Agent:

DEAN, WILLIE L
1520 ROYAL PALM SQUARE, STE.100
FORT MYERS, FL 339191036 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: WILLIE L. DEAN

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: WEISE, KURT
Address: 945 WINNETKA AVE.N., SUITE 145
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: VCHR
Name: MORRISON, JOHN M
Address: 3093 FORT CHARLES DRIVE
City-St-Zip: NAPLES, FL 34102

Title: PD
Name: ALBERT, LARRY
Address: 945 WINNETKA AVE.N., SUITE 145
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: VP
Name: MITCH, JOYCE
Address: 945 WINNETKA AVE.N.
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: S
Name: JUNKER, KEN
Address: 2270 FRONTAGE ROAD WEST
City-St-Zip: STILLWATER, MN 55082

Title: D
Name: COOK, MITCH
Address: 6640 SHADY OAK DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344

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: WILLIE L. DEAN

SVP

01/11/2011

Electronic Signature of Signing Officer or Director

Date