

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K45359**

(2)

1. Corporation Name

SOUTHWEST BANKS, INC.

Principal Place of Business

**900 GOODLETTE RD. N.
P.O. BOX 413043
NAPLES FL 33941-0043**

Mailing Address

**900 GOODLETTE RD. N.
P.O. BOX 413043
NAPLES FL 33941-0043**



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
11/15/1988

3a. Date of Last Report
02/07/1995

4. FEI Number
65-0083473

Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**ALBERT, LEWIS S
900 GOODLETTE RD NO
NAPLES FL 33940**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

NAME	V RICHTER, GARRETT S. 2281 PINWOOD CIR. NAPLES FL	☐ DELETE
STREET ADDRESS	V ALBERT, LEWIS S. 27821 HACIENDA E. BLVD. #221D BONITA SPRINGS FL	☐ DELETE
CITY, ST, ZIP	D GOMER, DAVID W. 3510 SE 19TH PL CAPE CORAL FL	☐ DELETE
NAME	D HARRINGTON, FRANCIS E. J 306 SPRING LINE DR. NAPLES FL	☒ DELETE
STREET ADDRESS	D LINDSAY, JAMES S. 330 SPRING LINE DR. NAPLES FL	☐ DELETE
CITY, ST, ZIP	V JACKSON, SIDNEY T. 762 HICKORY RD. NAPLES FL	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	DVS	☒ Change ☐ Addition
2. NAME	RICHTER, GARRETT S.	
3. STREET ADDRESS		
4. CITY, ST, ZIP		
5. TITLE	V	☐ Change ☒ Addition
6. NAME	SCHAEFFER, DAVID H.	
7. STREET ADDRESS	4681 WEST BLVD	
8. CITY, ST, ZIP	NAPLES FL 33940	☐ Change ☒ Addition
9. TITLE	V	☐ Change ☒ Addition
10. NAME	COGHILL, CC	
11. STREET ADDRESS	1905 PRINCESS CT	
12. CITY, ST, ZIP	NAPLES FL	☐ Change ☒ Addition
13. TITLE	D	☐ Change ☒ Addition
14. NAME	WYNN, LARRY A.	
15. STREET ADDRESS	6881 BOTTLEBRUSH LN	
16. CITY, ST, ZIP	NAPLES FL 33999	☐ Change ☒ Addition
17. TITLE	D	☐ Change ☒ Addition
18. NAME	MACE, EDWARD J.	
19. STREET ADDRESS	4418 WILDER RD	
20. CITY, ST, ZIP	NAPLES FL	☐ Change ☒ Addition
21. TITLE	D	☐ Change ☒ Addition
22. NAME	MORTENSEN, PETER	
23. STREET ADDRESS	426 ROBERTSON RD	
24. CITY, ST, ZIP	HERMITAGE PA	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the owner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in Block 13 if added with my address.

SIGNATURE:

LEWIS S. ALBERT

1/24/96

(941)435-7621

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE

CR2E034 (12/95)

CONTINUED

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SOUTHWEST BANKS, INC.

13. (CONTINUED)

D	<u>ADDITION</u>
MYERS, RICHARD C.	
1363 WOODRIDGE AVE	
NAPLES FL	

DCP	<u>ADDITION</u>
TICE, GARY L.	
2197 PINWOODS CIR	
NAPLES FL 33940	