

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000016205

FILED
Feb 19, 2008
Secretary of State**Entity Name:** BANK OF NAPLES**Current Principal Place of Business:**4099 TAMIAMI TR., SUITE 100
NAPLES, FL 34103**New Principal Place of Business:****Current Mailing Address:**4099 TAMIAMI TR., SUITE 100
NAPLES, FL 34103**New Mailing Address:****FEI Number:** 65-0989606**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**GUIDIDAS, ROBERT CEO
4099 TAMIAMI TRAIL N
#100
NAPLES, FL 34103 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: ROBERT GUIDIDAS

02/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREY, EUGENE U
Address: 4101 GULF SHORE BLVD N PH2
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: GISSELBECK, R. PETER
Address: 2108 LAGUNA WAY
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: VOGEL, JAMES D
Address: 168 NORTH ST
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: MORRISON, JOHN M
Address: 3093 FT CHARLES DR
City-St-Zip: NAPLES, FL 34102

Title: O () Delete
Name: GUIDIDAS, ROBERT
Address: 1550 13TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: REILING, WILLIAM S
Address: 4351 GULF SHORE BLVD. N, SIX N. LE RIVAGE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES J GISLER

CFO

02/19/2008

Electronic Signature of Signing Officer or Director

Date