

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2010
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:

GUIDIDAS, ROBERT CEO
4099 TAMIAMI TRAIL N
#100
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: CHARLES J GISLER

OFFI

01/20/2010

Electronic Signature of Signing Officer or Director

Date