

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000016205

FILED
Sep 17, 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:

MURRAY, KENNETH R CEO
4099 TAMIAMI TRAIL N
#100
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

TAMBLYN, JACK 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: JACK TAMBLYN

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: MURRAY, KENNETH R
Address: 4099 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

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

Title: D
Name: KAPLAN, ELLIOT
Address: 4099 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

Title: O
Name: MOAVENI, KHOSROW
Address: 4099 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103

Title: D
Name: REILING, WILLIAM S
Address: 4351 GULFSHORE 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: JACK TAMBLYN

CEO

09/17/2010

Electronic Signature of Signing Officer or Director

Date