

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016205

FILED  
Jan 11, 2011  
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:**

TAMBLYN, JACK 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

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** FREY, EUGENE U  
**Address:** 4101 GULF SHORE 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

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

CFO

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date