

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000016205

**FILED**  
**Apr 29, 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:**

MATHEW, KIRST 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: MATHEW KIRST

04/29/2011

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

Title: D  
Name: VOGEL, RICHARD 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: MATHEW KIRST

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date