

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105361

FILED
Apr 17, 2008
Secretary of State

Entity Name: SANIBEL/CAPTIVA TRUST COMPANY

Current Principal Place of Business:

2407 PERIWINKLE WAY, STE 7
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

2407 PERIWINKLE WAY, STE 7
SANIBEL ISLAND, FL 33957

New Mailing Address:

FEI Number: 65-1046994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, JEREMY P
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: JOHN GIORDANO, VICE-PRESIDENT

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ODEGARD, ROBERT E
Address: 1001 ARBOR LAKE DRIVE #107
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: VARGO, MICHAEL K
Address: 12601 MASTIQUE BEACH BLVD. #301
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: VARGO, MICHAEL K
Address: 550 LIGHTHOUSE WAY
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: WIGLEY, ROBERT J
Address: 880 SEXTANT DRIVE, #3
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: ODEGARD, ROBERT EMERITU
Address: 25229 PELICAN CREEK CIR #203
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVC () Delete
Name: LESCH, DONALD
Address: 1429 SANDERLING CIRCLE
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: HANSER, ALBERT
Address: 1517 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change () Addition
Name: BROWN, STEPHEN
Address: 3819 WEST GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change () Addition
Name: BURDEN, JOHN
Address: P. O. BOX 1131
City-St-Zip: SANIBEL, FL 33957

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

Title: () Change () Addition
Name:
Address:
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: DONALD A. LESCH

DVC

04/17/2008

Electronic Signature of Signing Officer or Director

Date