

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000110834

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: FLORIDA GULF BANK

Current Principal Place of Business:

2247 FIRST ST
FT MYERS, FL 33901

New Principal Place of Business:

9101 COLLEGE POINTE COURT
FT MYERS, FL 33919

Current Mailing Address:

2247 FIRST ST
FT MYERS, FL 33901

New Mailing Address:

9101 COLLEGE POINTE COURT
FT MYERS, FL 33919

FEI Number: 65-1062853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BENTLEY, JUDITH A ADM AST
9101 COLLEGE POINTE COURT
FORT MYERS, FL 33919

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: JUDITH A BENTLEY

04/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRETT, JAY A
Address: 9911 CALOOSA YACHT & RACQUET CLUB DR
City-St-Zip: FT MYERS, FL

Title: D () Delete
Name: DWYER, JAMES A
Address: 15184 FIDDLESTICKS BLVD
City-St-Zip: FT MYERS, FL

Title: D () Delete
Name: FRITTS, JOHN D
Address: 16150 BENTWOOD PALMS DR
City-St-Zip: FT MYERS, FL

Title: D () Delete
Name: GRAVINA, AMY B
Address: 1370 GASPARILLA DR
City-St-Zip: FT MYERS, FL

Title: D () Delete
Name: MACHIZ, STEPHEN
Address: 5469 BEAUJOLAIS LN
City-St-Zip: FT MYERS, FL

Title: D () Delete
Name: MITCHELL, MICHAEL W
Address: 14771 JONATHAN HARBOUR DR
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: MITCHELL, MICHAEL M
Address: 14771 JONATHAN HARBOUR DR
City-St-Zip: FT MYERS, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN H HODAS

CFO

04/11/2002

Electronic Signature of Signing Officer or Director

Date

WILLIAMS, TRUDI K.
15400 SHAMROCK DRIVE
FORT MYERS, FLORIDA 33912

VALENTI, WILLIAM P.
6542 KESTREL CIRCLE
FORT MYERS, FLORIDA 33912

MORRIS, GREGORY M.
3533 STUART COURT
FORT MYERS, FLORIDA 33901

MOORE, JAMES W.
867 CYPRESS LAKE CIRCLE
FORT MYERS, FLORIDA 33919

HENDRY, R. ERNEST
6728 GRIFFIN BLVD
FORT MYERS, FLORIDA 33908