

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110834

Entity Name: FLORIDA GULF BANK

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

9101 COLLEGE POINTE COURT  
FT MYERS, FL 33919

## New Principal Place of Business:

## Current Mailing Address:

9101 COLLEGE POINTE COURT  
FT MYERS, FL 33919

## New Mailing Address:

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:

BENTLY, JUDY BD SECR  
9101 COLLEGE POINTE COURT  
FORT MYERS, FL 33191 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: JUDY BENTLEY

04/28/2006

Electronic Signature of Registered Agent

Date

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 M  
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: D (X) Change ( ) Addition  
Name: DWYER, JAMES A  
Address: 15781 GREY FRIARS COURT  
City-St-Zip: FT MYERS, FL

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

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

Title: D (X) Change ( ) Addition  
Name: MACHIZ, STEPHEN  
Address: 9371 TRIANA TERRACE #1  
City-St-Zip: FT MYERS, FL

Title: D (X) Change ( ) Addition  
Name: MITCHELL, MICHAEL M  
Address: 14731 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 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: JOHN H. HODAS

CFO

04/28/2006

Electronic Signature of Signing Officer or Director

Date