

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P00000110834

1. Entity Name
FLORIDA GULF BANK



FILED

07 MAY 29 AM 8:25

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Principal Place of Business
9101 COLLEGE POINTE COURT
FT MYERS, FL 33919

Mailing Address
9101 COLLEGE POINTE COURT
FT MYERS, FL 33919

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05242007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

65-1062853

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

200103984592

06/06/07--01038--004 **61.25

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME BRETT, JAY A
STREET ADDRESS 9911 CALOOSA YACHT & RACQUET CLUB DR
CITY-ST-ZIP FT MYERS, FL

TITLE D ☐ Change ☒ Addition
NAME Burns, Kevin M.
STREET ADDRESS 4507 S.E. 16th Place
CITY-ST-ZIP Cape Coral, 33904

TITLE D ☐ Delete
NAME DWYER, JAMES A
STREET ADDRESS 15781 GREY FRIARS COURT
CITY-ST-ZIP FT MYERS, FL

TITLE D ☐ Change ☒ Addition
NAME Hendry DDS, R. Ernest
STREET ADDRESS 8672 Nottingham Pointe Way
CITY-ST-ZIP Fort Myers, Florida 33912

TITLE D ☐ Delete
NAME FRITTS, JOHN D
STREET ADDRESS 16150 BENTWOOD PALMS DR
CITY-ST-ZIP FT MYERS, FL

TITLE D ☐ Change ☒ Addition
NAME Kirby, Lynn A.
STREET ADDRESS 1406 S.E. 46th Lane, #3
CITY-ST-ZIP Cape Coral, Florida 33904

TITLE D ☐ Delete
NAME GRAVINA, AMY B
STREET ADDRESS 1370 GASPARILLA DR
CITY-ST-ZIP FT MYERS, FL

TITLE D ☐ Change ☒ Addition
NAME Moore, James W.
STREET ADDRESS 867 Cypress Lake Circle
CITY-ST-ZIP Fort Myers, Florida 33919

TITLE D ☐ Delete
NAME MACHIZ, STEPHEN
STREET ADDRESS 9371 TRIANA TERRACE #1
CITY-ST-ZIP FT MYERS, FL

TITLE D ☐ Change ☒ Addition
NAME Morris, Gregory M.
STREET ADDRESS 970 Clarendon Drive
CITY-ST-ZIP Fort Myers, Florida 33919

TITLE D ☐ Delete
NAME MITCHELL, MICHAEL M
STREET ADDRESS 14731 JONATHAN HARBOUR DR
CITY-ST-ZIP FT MYERS, FL

TITLE D ☐ Change ☒ Addition
NAME Palen, Howard E.
STREET ADDRESS 15671 Carriedale Lane, Unit 7, Bldg. 7
CITY-ST-ZIP Fort Myers, Florida 33912

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN H. HODAS

05-24-07

239-437-4961

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FT MYERS, FL ☐ Delete

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Reingardt, F. John
8843 Banyan Cove Circle
Fort Myers, Florida 33919 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Valenti, William P.
6542 Kestrel Circle
Fort Myers, Florida 33966 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Williams, Trudi K.
15400 Shamrock Drive
Fort Myers, Florida 33912 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
O
Hodas, John H.
19315 Pine Run Lane
Fort Myers, Florida 33912 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
O
Kucera, M. Dennis
13290 Island Road
Fort Myers, Florida 33905 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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JOHN H. HODAS

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239-437-4961

Date

Daytime Phone #