

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110834

Entity Name: FLORIDA GULF BANK

FILED
May 01, 2008
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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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: 15781 GREY FRIARS COURT
City-St-Zip: FT MYERS, FL

Title: D (X) 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: 9371 TRIANA TERRACE #1
City-St-Zip: FT MYERS, FL

Title: D () Delete
Name: MITCHELL, MICHAEL M
Address: 14731 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: () 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: JOHN H HODAS

CFO

05/01/2008

Electronic Signature of Signing Officer or Director

Date