

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110834

Entity Name: FLORIDA GULF BANK

FILED
Apr 30, 2009
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 ()

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 () 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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIRBY, LYNN A
Address: 1406 S.E. 46TH LANE, #4
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: MOORE, JAMES W
Address: 12800 UNIVERSITY DRIVE, SUITE 300
City-St-Zip: FT MYERS, FL 33907

Title: D (X) Change () Addition
Name: PALEN, HOWARD E
Address: 10181 SIX MILE CYPRESS PKWY
City-St-Zip: FT MYERS, FL 33912

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

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

Title: D () Change (X) Addition
Name: WILLIAMS, TRUDI K
Address: 5621 BANNER DRIVE
City-St-Zip: FORT MYERS, FL 33912

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

Electronic Signature of Signing Officer or Director

CFO

04/30/2009

Date