

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110834

Entity Name: FLORIDA GULF BANK

FILED
Apr 12, 2012
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 ()

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: MACHIZ, STEPHEN
Address: 12881 TERABELLA WAY
City-St-Zip: FT MYERS, FL 33912

Title: D
Name: BRETT, JAY A
Address: 9100 COLLEGE POINTE CT
City-St-Zip: FORT MYERS, FL 33919

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN H. HODAS

CFO

04/12/2012

Electronic Signature of Signing Officer or Director

Date