

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074805

FILED
Sep 22, 2009
Secretary of State

Entity Name: THE ROYAL PALM BANK OF FLORIDA

Current Principal Place of Business:

1255 CREEKSIDE PARKWAY
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

1255 CREEKSIDE PARKWAY
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 59-3746472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, JETTA F CFO
1255 CREEKSIDE PARKWAY
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PHILBIN, PATRICK J CFO
1255 CREEKSIDE PARKWAY
NAPLES, FL 34108 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: PATRICK J PHILBIN

09/22/2009

Electronic Signature of Registered Agent

Date

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: SMITH, PAUL M SR
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

Title: D&O () Delete
Name: AWERKAMP, TED T
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: WHITNEY, SCOTT
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: PROCK, DENNIS
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: DUGAN, DANIEL
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: KANTOR, JAN F
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

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: PATRICK J PHILBIN

EVP

09/22/2009

Electronic Signature of Signing Officer or Director

Date