

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110253

FILED
Jan 12, 2004
Secretary of State

Entity Name: SANIBEL CAPTIVA COMMUNITY BANK

Current Principal Place of Business:

2495 PALM RIDGE ROAD
SANIBEL, FL 33957

New Principal Place of Business:

2475 LIBRARY WAY
SANIBEL, FL 33957

Current Mailing Address:

2495 PALM RIDGE ROAD
SANIBEL, FL 33957

New Mailing Address:

2475 LIBRARY WAY
SANIBEL, FL 33957

FEI Number: 03-0426496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HALL, DAVID C
1900 VIRGINIA AVENUE
1101
FORT MYERS, FL 33901

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: DAVID C. HALL

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: HALL, DAVID C
Address: 1900 VIRGINIA AVENUE., #1101
City-St-Zip: FORT MYERS, FL 33901

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

Title: D () Delete
Name: AFFOURTIT, RENE J
Address: 5240 INDIAN COURT
City-St-Zip: SANIBEL, FL 33957

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

Title: DP () Delete
Name: ALBERT, CRAIG L
Address: 1201 SANDCASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

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

Title: D () Delete
Name: BAILEY, FRANCIS P JR
Address: 765 CONCH COURT
City-St-Zip: SANIBEL, FL 33957

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

Title: D () Delete
Name: BLACK, EDWARD H
Address: 9003 MOCKINGBIRD DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: D (X) Change () Addition
Name: BLACK, EDWARD H
Address: 9705 KEEL COURT
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: FISHER, JOSEPH C
Address: 1249 SEAGRAPE LANE
City-St-Zip: SANIBEL, FL 33957

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID C. HALL

DTS

01/12/2004

Electronic Signature of Signing Officer or Director

Date