

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 11, 2005  
Secretary of State**

DOCUMENT# P02000110253

Entity Name: SANIBEL CAPTIVA COMMUNITY BANK

**Current Principal Place of Business:**

2475 LIBRARY WAY  
SANIBEL, FL 33957

**New Principal Place of Business:**

**Current Mailing Address:**

2475 LIBRARY WAY  
SANIBEL, FL 33957

**New Mailing Address:**

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 MR.  
1565 RED CEDAR DRIVE  
FORT MYERS, FL 33907      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: DAVID C. HALL      05/11/2005  
Electronic Signature of Registered Agent      Date

**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: DTS (X) Change ( ) Addition  
Name: HALL, DAVID C  
Address: 1565 RED CEDAR DRIVE  
City-St-Zip: FORT MYERS, FL 33907

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: 9705 KEEL COURT  
City-St-Zip: FORT MYERS, FL 33919

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

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      05/11/2005  
Electronic Signature of Signing Officer or Director      Date