

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 21, 2011
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
12480 BRANTLEY COMMONS COURT
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 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DTS
Name: HALL, DAVID C
Address: 12480 BRANTLEY COMMONS COURT
City-St-Zip: FORT MYERS, FL 33907

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

Title: DP
Name: ALBERT, CRAIG L
Address: 2475 LIBRARY WAY
City-St-Zip: SANIBEL, FL 33957

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

Title: D
Name: FRANK, LYMAN
Address: 2475 LIBRARY WAY
City-St-Zip: SANIBEL, FL 33957

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

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: DAVID C. HALL DTS 03/21/2011

Electronic Signature of Signing Officer or Director Date