

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035887

Entity Name: ROYAL PALM BANCORP, INC.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

1255 CREEKSIDE PKWY
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

1255 CREEKSIDE PKWY
NAPLES, FL 34108

New Mailing Address:

FEI Number: 04-3758625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAKE, ARNOLD J
1255 CREEKSIDE PKWY
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAAKE, ARNOLD J
Address: 1255 CREEKSIDE PKWY
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: MAGNUS, JAMES
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34018

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAAKE, ARNOLD J CEO
Address: 1255 CREEKSIDE PKWY
City-St-Zip: NAPLES, FL 34108

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

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

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

Title: D (X) Change () Addition
Name: WEYL, TOM F
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

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: ARNOLD J HAAKE

CEO

04/08/2005

Electronic Signature of Signing Officer or Director

Date