

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035887

Entity Name: ROYAL PALM BANCORP, INC.

FILED  
Mar 03, 2008  
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:

MONIKA, LUDWIG D  
1255 CREEKSIDE PKWY  
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: MONIKA D. LUDWIG

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: D ( ) Delete  
Name: AWERKAMP, TED T  
Address: 1255 CREEKSIDE PARKWAY  
City-St-Zip: NAPLES, FL 34018

Title: DC ( ) Delete  
Name: WHITNEY, SCOTT R  
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 (X) Delete  
Name: DUGAN, DAN S  
Address: 1255 CREEKSIDE PARKWAY  
City-St-Zip: NAPLES, FL 34108

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC/P (X) Change ( ) Addition  
Name: TED, AWERKAMP T  
Address: 1255 CREEKSIDE PKWY  
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change ( ) Addition  
Name: WHITNEY, SCOTT R  
Address: 1255 CREEKSIDE PARKWAY  
City-St-Zip: NAPLES, FL 34018

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

Title: D (X) Change ( ) Addition  
Name: DUGAN, DAN  
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 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: MONIKA D. LUDWIG

ACS

03/03/2008

Electronic Signature of Signing Officer or Director

Date