

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035887

FILED
Apr 18, 2012
Secretary of State

Entity Name: ROYAL PALM BANCORP, INC.

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:

PHILBIN, PATRICK
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

OFFICERS AND DIRECTORS:

Title: DC/P
Name: KEITH, LEE
Address: 1255 CREEKSIDE PKWY
City-St-Zip: NAPLES, FL 34108

Title: D
Name: YOKE, KENA
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34018

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

Title: D
Name: MURPHY, J GREG
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

Title: D
Name: KANTOR, JAN
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

Title: D
Name: PROCK, DENNIS
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

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: PATRICK PHILBIN

EVP

04/18/2012

Electronic Signature of Signing Officer or Director

Date