

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007564

Entity Name: ENGLEWOOD BANK

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

1111 S MCCALL RD
ENGLEWOOD, FL

New Principal Place of Business:

1111 S MCCALL RD
ENGLEWOOD, FL 34223

Current Mailing Address:

1111 S MCCALL RD
ENGLEWOOD, FL

New Mailing Address:

1111 S MCCALL RD
ENGLEWOOD, FL 34223

FEI Number: 61-1433431

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:

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:

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CREWS, JAMES W JR
Address: 821 GRIFFIN RD
City-St-Zip: WAUCHULA, FL 33837

Title: D () Delete
Name: CREWS, W. MARKHAN
Address: 400 N BREVARD AVE
City-St-Zip: ARCADIA, FL 34265

Title: D () Delete
Name: BROWN, CHARLES G III
Address: 4856 WINTERHAVEN DR
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: WILSON, BRADLEY L
Address: 119 PALMETTO CIR
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: DEYOUNG, CRAIG H
Address: 1321 AEGEAN CT
City-St-Zip: PORT CHARLOTTE, FL 33609

Title: D () Delete
Name: ALOIAN, MICHAEL S
Address: 2530 SIMS BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change () Addition
Name: DIEDRICK, LANE L
Address: 20987 KEARNEY AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: BRADLEY L. WILSON

D

02/14/2005

Electronic Signature of Signing Officer or Director

Date