

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2006 8:00 am
Secretary of State

01-27-2006 90027 024 ***150.00

DOCUMENT # P04000007564	
1. Entity Name ENGLEWOOD BANK	

Principal Place of Business 1111 S MCCALL RD ENGLEWOOD, FL 34223	Mailing Address 1111 S MCCALL RD ENGLEWOOD, FL 34223
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

00000100



01062006 Chg-P CR2E034 (11/05)

4. FEI Number 61-1433431	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent	
Name	
Street Address (P O. Box Number is Not Acceptable)	
City	

7. Name and Address of New Registered Agent	
Name	
Street Address (P O. Box Number is Not Acceptable)	
City	

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete CREWS, JAMES W JR 821 GRIFFIN RD WAUCHULA, FL 33837
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete CREWS, W. MARKHAN 400 N BREVARD AVE ARCADIA, FL 34265
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☒ Delete BROWN, CHARLES G III 4856 WINTERHAVEN DR SARASOTA, FL 34233
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete WILSON, BRADLEY L 119 PALMETTO CIR PORT CHARLOTTE, FL 33952
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete DEYOUNG, CRAIG H 1321 AEGEAN CT PORT CHARLOTTE, FL 33609
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete DIEDRICK, LANE L 20987 KEARNEY AVE. PORT CHARLOTTE, FL 33952

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition CREWS, W. MARK
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **1-12-06** **941-475-6771**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

LANE L. DIEDRICK, PRESIDENT & DIRECTOR

ATTACHMENT

60087103
#04000007564

ENGLEWOOD BANK
FEI 61-1433431

DAVIS, A. FEROLD (Director
285 Stratford Road
Englewood FL 34223

FLISCHEL, RAYMOND W. (Director
105 Garland Way
Rotonda West 33947

Note address change