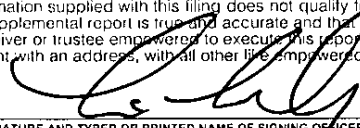


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2007 8:00 am
Secretary of State

01-31-2007 90043 002 ***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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		Zip Code
FL			FL		
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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CREWS, JAMES W JR 821 GRIFFIN RD WAUCHULA, FL 33837	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CREWS, J. W. JR. ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CREWS, W M 400 N BREVARD AVE ARCADIA, FL 34265	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WILSON, BRADLEY L 119 PALMETTO CIR PORT CHARLOTTE, FL 33952	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DEYOUNG, CRAIG H 1321 AEGEAN CT PORT CHARLOTTE, FL 33609	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DIEDRICK, LANE L 20987 KEARNEY AVE. PORT CHARLOTTE, FL 33952	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEE ATTACHED ☐ 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 lines empowered.					
SIGNATURE: 			1-24-07 941-475-6771		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR LANE L. DIEDRICK, PRESIDENT			Date Daytime Phone #		

ATTACHMENT

40007400

DOCUMENT #P04000007564

ENGLEWOOD BANK
1111 South McCall Road
Englewood FL 34223

D
Aloian, Michael S.
808 Pointsettia Drive
Tampa FL 33609

Addition

D
Davis, A. Ferold
285 Stratford Road
Englewood FL 34223

Addition

D
Flischel, Raymond W.
105 Garland Way
Rotonda West FL 33947

Addition