

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007564

Entity Name: ENGLEWOOD BANK

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1111 S MCCALL RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1111 S MCCALL RD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 61-1433431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: D
Name: CREWS, JR., J.W.
Address: 821 GRIFFIN RD
City-St-Zip: WAUCHULA, FL 33837

Title: D
Name: CREWS, W M
Address: 400 N BREVARD AVE
City-St-Zip: ARCADIA, FL 34265

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

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

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

Title: D
Name: ALOIAN, MICHAEL S
Address: 808 POINTSETTIA DRIVE
City-St-Zip: TAMPA, FL 33609

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: NADINE M. SMITH

AVP

01/10/2011

Electronic Signature of Signing Officer or Director

Date