2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093839

Entity Name: NAPLES BANCORP, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4099 TAMIAMI TRAIL NORTH #100 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4099 TAMIAMI TRAIL NORTH #100 NAPLES, FL 34103

FEI Number: 20-1263541 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:

GUIDIDAS, ROBERT 4099 N TAMIAMI TRAIL NAPLES, FL 34103 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: PREY, EUGENE U

Address: 4101 GULFSHORE BLVD NORTH PH2

City-St-Zip: NAPLES, FL 34103

Title:

Name: VOGEL, JAMES D Address: 168 NORTH ST City-St-Zip: NAPLES, FL 34108

Title: D

Name: GISSELBECK, PETER R Address: 2108 LAGUNA WAY City-St-Zip: NAPLES, FL 34109

Title:

Name: KAPLAN, ELLIOT S

Address: 7575 PELICAN BAY BLVD #1801

City-St-Zip: NAPLES, FL 34108

Title: DF

Name: GUIDIDAS, ROBERT Address: 1550 13TH AVE NORTH City-St-Zip: NAPLES, FL 34102

Title:

 Name:
 REILING, WILLIAM S

 Address:
 4351 GULFSHORE BLVD N

 City-St-Zip:
 NAPLES, FL 34103

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: CHARLES J GISLER OFF 01/20/2010