

# **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000093839

Entity Name: NAPLES BANCORP, INC.

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4099 TAMIAMI TRAIL NORTH #100  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

4099 TAMIAMI TRAIL NORTH #100  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 20-1263541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MURRAY, KENNETH R  
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: KEN MURRAY

04/20/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FREY, EUGENE U  
Address: 4101 GULF SHORE BLVD NORTH PH2  
City-St-Zip: NAPLES, FL 34103

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

Title: D  
Name: MOAVENI, KHOSROW  
Address: 4099 TAMIAMI TRAIL N  
City-St-Zip: NAPLES, FL 34103

Title: C  
Name: KAPLAN, ELLIOT S  
Address: 7575 PELICAN BAY BLVD #1801  
City-St-Zip: NAPLES, FL 34108

Title: DP  
Name: MURRAY, KENNETH R  
Address: 4099 TAMIAMI TRAIL N  
City-St-Zip: NAPLES, FL 34103

Title: D  
Name: REILING, WILLIAM S  
Address: 4351 GULF SHORE 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: KEN MURRAY

CEO

04/20/2010

Electronic Signature of Signing Officer or Director

Date