2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034439

Entity Name: GATEWAY BANK OF CENTRAL FLORIDA

FILED Jan 20, 2009 Secretary of State

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

2210 S.E. 17TH STREET, SUITE 301 1632 EAST SILVER SPRINGS BOULEVARD

OCALA, FL 34471 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

2210 S.E. 17TH STREET, SUITE 301 1632 EAST SILVER SPRINGS BOULEVARD

OCALA, FL 34471 OCALA, FL 34470

FEI Number: 20-5228352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ANDREWS, RICHARD L MCBRIDE, RAYMOND E III Name: Name: 2290 SE LAUREL RUN DR 1720 SE 11TH STREET Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471

Title: D () Delete Title: D (X) Change () Addition Name: ARMSTRONG, FRED C Name: ANDREWS, RICHARD L

Address: 8180 SE 15TH CT Address: 2290 SE LAUREL RUN DR
City-St-Zip: OCALA, FL 34480 City-St-Zip: OCALA, FL 34471

Title: D () Delete Title: () Change () Addition Name: BOONE, KIRK A Name:

 Name:
 BOONE, KIRK A
 Name:

 Address:
 1729 SE 8TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 BOYD, ROY T III
 Name:
 MACKAY, KENNETH H III

 Address:
 1912 SE 7TH STREET
 Address:
 2334 SE FORT KING STREET

City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471

Title: D () Delete Title: () Change () Addition Name: BRANSON, RUSSELL S Name:

 Address:
 1607 SE 13TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 INGRAM, THOMAS D
 Name:

 Address:
 1244 SE 7TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS D. INGRAM CEO 01/20/2009