

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062036

FILED
Feb 17, 2012
Secretary of State

Entity Name: SHAMROCK BANK OF FLORIDA

Current Principal Place of Business:

895 5TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

895 5TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-8475582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, SUSANNE E CFO
895 FIFTH AVE S
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BARTLETT, SUSANNE E SVP/COO
895 FIFTH AVE S
NAPLES, FL 34102 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: SUSANNE E BARTLETT

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COPELAND, RICHARD L
Address: 895 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D
Name: LEAF, JOHN
Address: 895 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D
Name: DEPRISCO, LOUIS
Address: 895 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D
Name: MONAGHAN, THOMAS S
Address: 895 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D
Name: RONEY, PAUL R
Address: 895 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: D
Name: TOOLE, TIMOTHY D
Address: 895 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: SUSANNE E BARTLETT

SVP

02/17/2012

Electronic Signature of Signing Officer or Director

Date