

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115493

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLORIDA SHORES BANK - SOUTHWEST

Current Principal Place of Business:

500 N. U.S. HIGHWAY 41 BYPASS
VENICE, FL 34285

New Principal Place of Business:

500 U.S. HIGHWAY 41 BYPASS NORTH
VENICE, FL 34285

Current Mailing Address:

500 N. U.S. HIGHWAY 41 BYPASS
VENICE, FL 34285

New Mailing Address:

500 U.S. HIGHWAY 41 BYPASS NORTH
VENICE, FL 34285

FEI Number: 26-0832347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BACON, WILLIAM L
Address: 23495 WESTCHESTER BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D () Delete
Name: BALDWIN, JON B
Address: 1111 RITZ CARLTON ST., #1405
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: DIGNAM, DAVID MICHAEL
Address: 5150 THE POINTE DR
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: DOWD, JOHN F
Address: 1670 COLUMBIA DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: KAPER, N. DALE
Address: 5363 PRAIRIE HOME DR., SE
City-St-Zip: GRAND RAPIDS, MI 49546

Title: D () Delete
Name: KUHLMAN, JAMES F
Address: 1440 MACKINTOCH BLVD
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JAMES F KUHLMAN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date