

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: FLORIDA SHORES BANK - SOUTHWEST

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-0832347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ROBERT T ERNEST

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

Date