

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029322

FILED
Mar 30, 2009
Secretary of State

Entity Name: GATEWAY BANK OF SOUTHWEST FLORIDA

Current Principal Place of Business:

2033 MAIN STREET., SUITE 200
SARASOTA, FL 342376056

New Principal Place of Business:

Current Mailing Address:

2033 MAIN STREET., SUITE 200
SARASOTA, FL 342376056

New Mailing Address:

P.O. BOX 1029
SARASOTA, FL 342301029

FEI Number: 20-5769880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HICKS, RICHARD A SVP/CFO
2033 MAIN STREET., SUITE 200
SARASOTA, FL 342376056 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: RICHARD A. HICKS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARTLETT, CHARLES J
Address: 3600 EAST FOREST LAKE DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: BOCKHOLD, GARY K
Address: 4104 ROBERTS POINT ROAD
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: FLEUCHAUS, PHILIP T
Address: 200 SOUTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: GRAIN, DAVID J
Address: 607 MOURNING DOVE DRIVE
City-St-Zip: SARASOTA, FL 34236

Title: D () Delete
Name: MAHOLIAS, DAVID K
Address: 1 HUNTSMAN LOOK
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: MERRIMAN, SHAUN P
Address: 1718 PEREGRINE POINT DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPT (X) Change () Addition
Name: HICKS, RICHARD A SVP/CFO
Address: 200 SOUTH BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

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

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

Title: DP (X) Change () Addition
Name: MERRIMAN, SHAUN P
Address: 1718 PEREGRINE POINT DRIVE
City-St-Zip: SARASOTA, FL 34231

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: RICHARD A. HICKS

VPT

03/30/2009

Electronic Signature of Signing Officer or Director

Date