

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029322

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** GATEWAY BANK OF SOUTHWEST FLORIDA

**Current Principal Place of Business:**

1100 S. TAMIAMI TRAIL  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1029  
SARASOTA, FL 342301029

**New Mailing Address:**

**FEI Number:** 20-5769880

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HICKS, RICHARD A SVP/CFO  
1100 S. TAMIAMI TRAIL  
SARASOTA, FL 34236 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DC  
Name: BARTLETT, CHARLES J CHMN  
Address: 3600 EAST FOREST LAKE DRIVE  
City-St-Zip: SARASOTA, FL 34232

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

Title: CFOS  
Name: HICKS, RICHARD A SVP/CFO  
Address: 1100 S. TAMIAMI TRAIL  
City-St-Zip: SARASOTA, FL 34236

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

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

Title: PCEO  
Name: MERRIMAN, SHAUN P PRESCEO  
Address: 1718 PEREGRINE POINT DRIVE  
City-St-Zip: SARASOTA, FL 34231

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: RICHARD A. HICKS

CFO

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date