

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029322

FILED
Jan 06, 2012
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

CFOS

01/06/2012

Electronic Signature of Signing Officer or Director

Date