

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 27 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000000368 (8)

1. Corporation Name

SUN BANK/SOUTHWEST FLORIDA

Principal Place of Business

12730 NEW BRITTANY BLVD.
FORT MYERS FL

Mailing Address

12730 NEW BRITTANY BLVD.
FORT MYERS FL

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

01/04/1994

4. FEI Number

59-2232983

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 189.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

P.O. Box 3454

27

Suite, Apt. #, etc.

28

City & State

29

Fort Myers FL

30

Zip

Country

33918

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of agent or officer of corporation and its address

Signature of Registered Agent (signature required when constituting)

DATE

12. SEE ATTACHED 12 OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME KIRBY, LYNN A
STREET ADDRESS 4924 EDITH ESPLANADE
CITY ST ZIP CAPE CORAL FL 33904

TITLE D
NAME MEIERS, GORDON D
STREET ADDRESS 7076 OVERLOOK DR
CITY ST ZIP FT. MYERS FL 33919

TITLE D
NAME MOORE, JAMES W
STREET ADDRESS P.O. BOX 350
CITY ST ZIP ESTERO FL 33928-0350

TITLE D
NAME SCHWARTZEL, JOSEPH C
STREET ADDRESS 9838 RED REEF CT
CITY ST ZIP FT. MYERS FL 33910

TITLE D
NAME SHIMP, STEVEN C
STREET ADDRESS 1319 CHALON LANE
CITY ST ZIP FT. MYERS FL 33910

TITLE D
NAME SMITH, ROBERT P
STREET ADDRESS 16551 HERRON COACH WAY
CITY ST ZIP FT. MYERS FL 33907

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 9921 Caloosa Yacht & Racquet Club Drive
5.4 CITY ST ZIP Ft Myers FL 33919

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/95 (813) 277-2556

(2)

Bank/Southwest Florida
Board of Directors 1995
Name

C

Charles K. Idelson
13792 Pine Villa Lane
Fort Myers, Florida 33912

D

Lynn A. Kirby
4924 Edith Esplanade
Cape Coral, Florida 33904

✓

D

Gordon D. Melera
7076 Overlook Drive
Fort Myers, Florida 33919

✓

D

James W. Moore
P O Box 350 "N/A"
Egmont, Florida 33928-0350

✓

D

Ross P. Obley
802 Slashpine Court
Naples, Florida 33963

✓ = LISTED ON 12

3

SunBank/Southwest Florida

Board of Directors 1995

Name

D

Donald P. Ricci, Sr.
840 Copeland Drive
Marco Island, Florida 33937

D

Joseph C. Schwartzel
9838 Red Reef Court
Fort Myers, Florida 33919

✓

D

Steven C. Shimp
9921 Caloosa Yacht & Racquet
Club Drive/FM Fla. 33919

✓

D

David W. Swor
16621 Bobcat Court
Fort Myers, Florida 33919

D

Jimmy O. Williams
7912 Lost Cove Court
Orlando, Florida 32819

D

John R. Wood
P. O. Box 1153 "N/A"
Naples, Florida 33941-1153

SunBank/Southwest Florida

Board of Directors 1995

Name

D

Dr. William T. Barrett, Jr.
The Gramercy
2777 Gulf Shore Blvd. N.
Naples, Florida 33940

D

Robert T. Benson, Jr.
1015 Galleon Drive
Naples, Florida 33940

D

John W. Caskey, Jr.
2595 Tarpon Road
Naples, Florida 33962

D

Deborah P. Cook
4246 Cutlass Lane
Naples, Florida 33940

P

Kevin C. Hale
27142 Flossmoor Drive
Bonita Springs, Fl. 33923