

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000095302 (2)

1. Corporation Name

GULF SHORE BANC



Principal Place of Business

4050 GULF SHORE BLVD NORTH
NAPLES FL

Mailing Address

4050 GULF SHORE BLVD NORTH
NAPLES FL

2. Principal Place of Business

2a. Mailing Address

21 4380 Gulf Shore Blvd N.

26 4380 Gulf Shore Blvd N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 808

27 808

City & State

City & State

23 Naples, FL

28 Naples, FL

Zip

Country

Zip

Country

24 33940

25 USA

29 33940

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/15/1995

3a. Date of Last Report

4. FFL Number

Applied for

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

Richard L. Klaas

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

4380 Gulf Shore Blvd. N, Ste 808

83

84 City

Naples

FL

85 Zip Code

33940

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, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent Signature required when being changed)

2/19/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	AGNELLI, JOHN J	2900 S HORSEHOE DRIVE	NAPLES FL 33942	☐
D	BLACKWELL, WILLIAM L	3301 E TAMiami TRAIL	NAPLES FL 33962	☒
D	GARTZ, FREDERICK C	1048 GOODLETTE ROAD	NAPLES FL 33940	☐
D	KLAAS, RICHARD L	4380 GULF SHORE BLVD N SUITE 808	NAPLES FL 33940	☐
D	LONGE, PATRICK J	850 PARK SHORE DR SUITE 203	NAPLES FL 33940	☐
D	MILLER, RAYMOND J	3200 BAILEY LANE STE 200	NAPLES FL 33942	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

900001763639
-04/01/96--01012--027
***200.00

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)(k), 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/96 941-434-0002

CR2E034 (12/95)