

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 20, 1999 8:00 am
Secretary of State

02-20-1999 90101 046 ***150.00

DOCUMENT # P95000095302

1. Corporation Name

VILLAGE BANC OF NAPLES

Principal Place of Business

4040 GULF SHORE BOULEVARD
NAPLES FL 34103

Mailing Address

4040 GULF SHORE BOULEVARD
NAPLES FL 34103

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1995

4. FEI Number

65-0656264

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 owes the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME
WEAVER, JAMES S
STREET ADDRESS
8756 SOUTH LAKE CIRCLE
CITY-ST-ZIP
FORT MYERS FL 33908

TITLE V ☐ DELETE

NAME
SHULTZ, RICHARD M
STREET ADDRESS
1484 BASS CIRCLE
CITY-ST-ZIP
FORT MYERS FL 33919

TITLE C ☐ DELETE

NAME
KLAAS, RICHARD L
STREET ADDRESS
3377 GULF SHORE BLVD NO 8-C
CITY-ST-ZIP
NAPLES FL 34103

TITLE VC ☐ DELETE

NAME
BARTON, WILLIAM L
STREET ADDRESS
605 PALM CIRCLE EAST
CITY-ST-ZIP
NAPLES FL 34102

TITLE D ☐ DELETE

NAME
AGNELI, JOHN J
STREET ADDRESS
373 BAY MEADOWS DR.
CITY-ST-ZIP
NAPLES FL 34113

TITLE D ☐ DELETE

NAME
ALDRICH, SUSAN R
STREET ADDRESS
2737 BUCKHORN WAY
CITY-ST-ZIP
NAPLES FL 34105

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-8-99 94-435-1010

CR2E034 (11/98)

Doc# P95000095302

84788-90101-46

Officers & Directors in addition to listing in (12)

Raymond W. Miller, Secretary
313 Turtle Hatch Rd
Naples, FL 34103

Jerome J. Bushman, Director
12086 Colliers Reserve Dr.
Naples, FL 34110

Patrick J. Longe, Director
850 Parkshore Dr. #200
Naples, FL 34103

Raymond L. Lutgert, Director
4200 GulfShore Blvd. N.
Naples, FL 34103

William A. Mitzelfeld, Director
4150 Gulfshore Blvd N.
Naples, FL 34103

F. Fed Pezeshkan, Director
2606 S. Horseshoe Dr.
Naples, FL 34104

Mr. Burt L. Saunders, Director
1780 4th St. S.
Naples, FL 34102