

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Amended 10f2

05 SEP 29 PM 12:33

DOCUMENT # P97000028897		
1. Entity Name RIVERSIDE GULF COAST BANKING COMPANY		

Principal Place of Business 521 SE DEL PRADO BLVD CAPE CORAL, FL 33990	Mailing Address 521 SE DEL PRADO BLVD CAPE CORAL, FL 33990
--	--

2. Principal Place of Business 521 DEL PRADO BLVD S. Suite, Apt. #, etc.	3. Mailing Address 521 DEL PRADO BLVD S. Suite, Apt. #, etc.
--	--

City & State CAPE CORAL FL	City & State CAPE CORAL FL
Zip 33990-2618	Zip 33990-2618
Country USA	Country USA



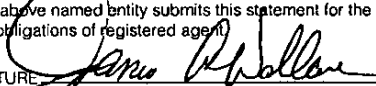
09282005 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent MORAN, JOHN D 1941 SE 31ST STREET CAPE CORAL, FL 33904	
---	--

4. FEI Number 65-0713029	Applied For ☐ Not Applicable
-----------------------------	--

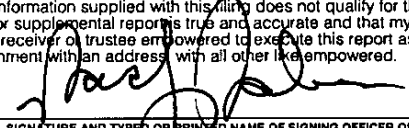
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
---	--------------------------------

7. Name and Address of New Registered Agent	
Name JANICE WALLACE, SVP, OPERATIONS	
Street Address (P.O. Box Number is Not Acceptable) 3405 HANCOCK BRIDGE PARKWAY	
City N. FORT MYERS	FL Zip Code 33903

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	Janice A. Wallace SVP ops 9-28-05

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
-----------------------	---	-----------------------------

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MORAN, JOHN D 1941 SE 31ST STREET CAPE CORAL, FL 33904 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 521 DEL PRADO BLVD S. CAPE CORAL, FL 33990-2618
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TABOR, ELMER W 1919 SE 35 ST CAPE CORAL, FL 33904 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 521 DEL PRADO BLVD S. CAPE CORAL, FL 33990-2618
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUFFALA, DENNIS C 3534 SE 19TH AVE CAPE CORAL, FL 33904 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 521 DEL PRADO BLVD S. CAPE CORAL, FL 33990-2618
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILES, THOMAS H 1620 CAPE CORAL PARKWAY CAPE CORAL, FL 33904 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 521 DEL PRADO BLVD S. CAPE CORAL, FL 33990-2618
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GRABER, RANDY E 1910 SW 13TH LANE CAPE CORAL, FL 33991 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 521 DEL PRADO BLVD S. CAPE CORAL, FL 33990-2618
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 800060204008 10/04/05--01015--015 **\$61.25

12. 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 report or supplemental reports 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.	
SIGNATURE: 	SVP/CFD 9/28/05 RANDY GRABER SVP/CFD

20f2

Continued

Riverside Gulf Coast Banking Company

11 Additions/Changes to Officers and Directors in 11

Title	D	☒ Change	☐ Addition
Name	Edgar A Brown		
Street Address	521 Del Prado Blvd S		
City St Zip	Cape Coral, FL 33990-2618		

Title	D	☒ Change	☐ Addition
Name	DONNA J. DOYLE		
Street Address	521 Del Prado Blvd S		
City St Zip	Cape Coral, FL 33990-2618		

Title	S	☒ Change	☐ Addition
Name	Marne Jo Hovland		
Street Address	521 Del Prado Blvd S		
City St Zip	Cape Coral, FL 33990-2618		

Title	V	☒ Change	☐ Addition
Name	Tammy J Kitchen		
Street Address	521 Del Prado Blvd S		
City St Zip	Cape Coral, FL 33990-2618		

Title	D	☒ Change	☐ Addition
Name	JIM G. RUSSAKIS		
Street Address	521 Del Prado Blvd S		
City St Zip	Cape Coral, FL 33990-2618		

Title	D	☒ Change	☐ Addition
Name	Vernon D Smith		
Street Address	521 Del Prado Blvd S		
City St Zip	Cape Coral, FL 33990-2618		