

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2007 8:00 am
Secretary of State

03-06-2007 90004 004 ***150.00

DOCUMENT # P97000028897

1. Entity Name
RIVERSIDE GULF COAST BANKING COMPANY



Principal Place of Business
**521 DEL PRADO BLVD S.
CAPE CORAL, FL 33990-2618**

Mailing Address
**521 DEL PRADO BLVD S.
CAPE CORAL, FL 33990-2618**

40043373



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02282007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

65-0713029

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WALLACE, JANICE
3405 HANCOCK BRIDGE PARKWAY
N. FT. MYERS, FL 33903**

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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 **P** ☐ Delete
NAME **MORAN, JOHN D**
STREET ADDRESS **521 DEL PRADO BLVD S.**
CITY-ST-ZIP **CAPE CORAL, FL 339902618**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **TABOR, ELMER W**
STREET ADDRESS **521 DEL PRADO BLVD S.**
CITY-ST-ZIP **CAPE CORAL, FL 339902618**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **DUFFALA, DENNIS C**
STREET ADDRESS **521 DEL PRADO BLVD S.**
CITY-ST-ZIP **CAPE CORAL, FL 339902618**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **GILES, THOMAS H**
STREET ADDRESS **521 DEL PRADO BLVD S.**
CITY-ST-ZIP **CAPE CORAL, FL 339902618**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **GRABER, RANDY E**
STREET ADDRESS **521 DEL PRADO BLVD S.**
CITY-ST-ZIP **CAPE CORAL, FL 339902618**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BROWN, EDGAR A**
STREET ADDRESS **521 DEL PRADO BLVD S.**
CITY-ST-ZIP **CAPE CORAL, FL 339902618**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 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 #

[Handwritten Signature: Randy Graber] **EVP/CEO Randy Graber** **2/28/07 (239) 242-2744**

ATTACHMENT

46029973

P97000028897

Continued

Riverside Gulf Coast Banking Company

11	Additions/Changes to Officers and Directors in 11
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Title	D	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Edgar A Brown		
Street Address	521 Del Prado Blvd S		
City St Zip	Cape Coral, FL 33990-2618		

Title	D	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	DONNA J. DOYLE		
Street Address	521 Del Prado Blvd S	<input checked="" type="checkbox"/> Delete	
City St Zip	Cape Coral, FL 33990-2618		

Title	S	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Marne Jo Hovland		
Street Address	521 Del Prado Blvd S		
City St Zip	Cape Coral, FL 33990-2618		

Title	V	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Tammy J Kitchen		
Street Address	521 Del Prado Blvd S		
City St Zip	Cape Coral, FL 33990-2618		

Title	D	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	JIM G. RUSSAKIS		
Street Address	521 Del Prado Blvd S		
City St Zip	Cape Coral, FL 33990-2618		

Title	D	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Vernon D Smith		
Street Address	521 Del Prado Blvd S		
City St Zip	Cape Coral, FL 33990-2618		