

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000028897

FILED
Dec 22, 2009
Secretary of State

Entity Name: RIVERSIDE GULF COAST BANKING COMPANY

Current Principal Place of Business:

2107 SANTA BARBARA BLVD
CAPE CORAL, FL 33991

New Principal Place of Business:

4731 VINCENNES BOULEVARD
CAPE CORAL, FL 33904 US

Current Mailing Address:

2107 SANTA BARBARA BLVD
CAPE CORAL, FL 33991

New Mailing Address:

4731 VINCENNES BOULEVARD
CAPE CORAL, FL 33904 US

FEI Number: 65-0713029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOFF, TIFFANY
2107 SANTA BARBARA BLVD
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

TABOR, ELMER W
4731 VINCENNES BOULEVARD
CAPE CORAL, FL 33904 US

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.

SIGNATURE: ELMER WALLACE TABOR

12/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TABOR, ELMER W
Address: 521 DEL PRADO BLVD S.
City-St-Zip: CAPE CORAL, FL 339902618

Title: D () Delete
Name: DUFFALA, DENNIS C
Address: 521 DEL PRADO BLVD S.
City-St-Zip: CAPE CORAL, FL 339902618

Title: D () Delete
Name: GILES, THOMAS H
Address: 521 DEL PRADO BLVD S.
City-St-Zip: CAPE CORAL, FL 339902618

Title: V () Delete
Name: GRABER, RANDY E
Address: 521 DEL PRADO BLVD S.
City-St-Zip: CAPE CORAL, FL 339902618

Title: D () Delete
Name: BROWN, EDGAR A
Address: 521 DEL PRADO BLVD S.
City-St-Zip: CAPE CORAL, FL 339902618

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TABOR, ELMER W
Address: 4731 VINCENNES BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D (X) Change () Addition
Name: DUFFALA, DENNIS C
Address: 4731 VINCENNES BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D (X) Change () Addition
Name: GILES, THOMAS H
Address: 4731 VINCENNES BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D (X) Change () Addition
Name: RUSSAKIS, JIM G
Address: 4731 VINCENNES BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D (X) Change () Addition
Name: BROWN, EDGAR A
Address: 4731 VINCENNES BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D () Change (X) Addition
Name: SMITH, VERNON D
Address: 4731 VINCENNES BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELMER WALLACE TABOR

VC

12/22/2009

Electronic Signature of Signing Officer or Director

Date