

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

Amended

1092

DOCUMENT # P97000042786		
1. Entity Name RIVERSIDE BANK OF THE GULF COAST		

05 SEP 29 PM 12:27

Principal Place of Business 521 S.E. DEL PRADO BLVD. CAPE CORAL, FL 33909-2244	Mailing Address 521 S.E. DEL PRADO BLVD. CAPE CORAL, FL 33909-2244
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2. Principal Place of Business 521 DEL PRADO BLVD S	3. Mailing Address 521 DEL PRADO BLVD S.
Suite, Apt. #, etc.	Suite, Apt. #, etc.



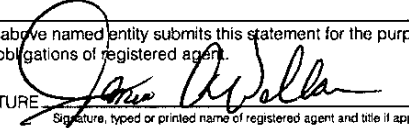
09282005 Chg-P CR2E034 (10/03)

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

4. FEI Number 65-0794645	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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

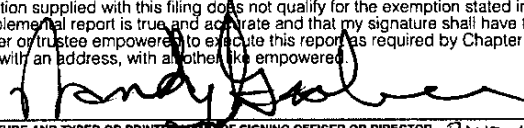
7. Name and Address of New Registered Agent Name JANICE WALLACE SVP, OPERATIONS Street Address (P.O. Box Number is Not Acceptable) 3405 HANCOCK BRIDGE PARKWAY City N. FORT MYERS FL Zip Code 33903
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8. The above named entity submits this statement for 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.	Janice A. Wallace SVP Ops (NOTE: Registered Agent signature required when reinstating) DATE 9-28-05

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, VERNON D 3150 N. A1A #501N FORT PIERCE, FL 34949 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TABOR, ELMER W 1919 S.E. 35TH STREET CAPE CORAL, FL 33904 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUFFALA, DENNIS C 3534 S.E. 19TH AVENUE CAPE CORAL, FL 33904 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GRABER, RANDY E 1910 S.W. 13TH LANE CAPE CORAL, FL 33991 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, EDGAR A. 13939 INDRIOD RD FORT PIERCE, FL 34945 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 521 DEL PRADO BLVD S. CAPE CORAL, FL 33990-2618
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 521 DEL PRADO BLVD S. CAPE CORAL, FL 33990-2618
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 521 DEL PRADO BLVD S. CAPE CORAL, FL 33990-2618
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 521 DEL PRADO BLVD S. CAPE CORAL, FL 33990-2618
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 521 DEL PRADO BLVD S. CAPE CORAL, FL 33990-2618
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 4000602044 10/04/05--01015--016 **\$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 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 another like empowered.	
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	RANDY GRABER SVP/CFO 9/28/05 Daytime Phone #

2 of 2

Continued

Riverside Bank of the Gulf Coast

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