

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000052756

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: BANKING CORPORATION OF FLORIDA

Current Principal Place of Business:

8850 TAMIAMI TRAIL NORTH
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

PO BOX 771449
NAPLES, FL 341071449

New Mailing Address:

FEI Number: 59-3455998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAFFREY, JUDITH E
5811 PELICAN BAY BOULEVARD
SUITE 206-A
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SMEDLEY, ROBERT O
8850 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 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: ROBERT O. SMEDLEY

04/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOYT, JOHN W
Address: 8850 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108

Title: SD () Delete
Name: STRANGIS, RALPH
Address: 5500 NORWEST CENTER
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D () Delete
Name: ANDERSON, LOWELL C
Address: 8850 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: GAGNON, CRAIG W
Address: 45 SOUTH SEVENTH ST.
City-St-Zip: MINNEAPOLIS, MN 55402

Title: D () Delete
Name: SMEDLEY, ROBERT O
Address: 8850 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HOYT, JOHN W
Address: 8850 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: STRANGIS, RALPH
Address: 5500 NORWEST CENTER
City-St-Zip: MINNEAPOLIS, MN 55402

Title: C/D (X) Change () Addition
Name: ANDERSON, LOWELL C
Address: 8850 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108

Title: S/D (X) Change () Addition
Name: GAGNON, CRAIG W
Address: 45 SOUTH SEVENTH ST.
City-St-Zip: MINNEAPOLIS, MN 55402

Title: VP/D (X) Change () Addition
Name: SMEDLEY, ROBERT O
Address: 8850 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN W. HOYT

P/D

04/12/2002

Electronic Signature of Signing Officer or Director

Date