

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 27 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000106998			
1. Corporation Name FIRST COMMUNITY BANK OF SOUTHWEST FLORIDA			
Principal Place of Business 1565 RED CEDAR DRIVE FORT MYERS FL		Mailing Address 1565 RED CEDAR DRIVE FORT MYERS FL	
2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. #, etc.		25. Suite, Apt. #, etc.	
22. City & State		27. City & State	
23. Zip 33907 Country		28. Zip 33907 Country	
24. 33907		29. 33907	
25. 33907		30. 33907	
9. Name and Address of Current Registered Agent Edward H. Black 1565 Red Cedar Drive Fort Myers, Florida 33907		10. Name and Address of New Registered Agent	
81. Name Edward H. Black		82. Street Address (P.O. Box Number is Not Acceptable) 1565 Red Cedar Drive	
83. City Fort Myers		84. FL 33907	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations on Section 607.0505, Florida Statutes. SIGNATURE: Edward H. Black, President 1/26/99			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME ANDERSON, ROBERT F STREET ADDRESS 4989 JOEWOOD DRIVE CITY-ST-ZIP SANIBEL FL 33957		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE D NAME BLACK, EDWARD H STREET ADDRESS 9003 MOCKINGBIRD DRIVE CITY-ST-ZIP SANIBEL FL 33957		2.1 TITLE D; P 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE D NAME BRANCH, WILLIAM O STREET ADDRESS 5260 S LANDINGS DRIVE #1709 CITY-ST-ZIP FORT MYERS FL 33919		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE D NAME COURTNEY, JAMES E STREET ADDRESS 1779 VENUS DRIVE CITY-ST-ZIP SANIBEL FL 33957		4.1 TITLE D; C 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE D NAME MALBON, PAUL E STREET ADDRESS 16340 WILLOWCREST WAY CITY-ST-ZIP FORT MYERS FL 33908		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE D NAME MCHALE, GERARD A JR STREET ADDRESS 4830 LAUREL LANE CITY-ST-ZIP FORT MYERS FL 33908		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

EDWARD H. BLACK, PRESIDENT 1/26/99 941-454-8266

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

F 3/8

CR2E034 (11/98)