

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000106998

FILED
May 11, 2005
Secretary of State**Entity Name:** FIRST COMMUNITY BANK OF SOUTHWEST FLORIDA**Current Principal Place of Business:**1565 RED CEDAR DRIVE
FORT MYERS, FL 33907**New Principal Place of Business:****Current Mailing Address:**1565 RED CEDAR DRIVE
FORT MYERS, FL 33907**New Mailing Address:****FEI Number:** 65-0860854**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**HALL, DAVID C MR
1565 RED CEDAR DRIVE
FORT MYERS, FL 33907 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: DAVID C. HALL

05/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: HALL, DAVID C
Address: 1900 VIRGINIA AVE #1101
City-St-Zip: FORT MEYERS, FL 33901

Title: DP () Delete
Name: BLACK, EDWARD H
Address: 9705 KEEL COURT
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: BRANCH, WILLIAM O
Address: 5260 S LANDINGS DRIVE #1709
City-St-Zip: FORT MYERS, FL 33919

Title: DC () Delete
Name: COURTNEY, JAMES E
Address: 11804 OAKMONT COURT
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: MALBON, PAUL E
Address: 16340 WILLOWCREST WAY
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: MCHALE, GERARD A JR
Address: 7146 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: HALL, DAVID C
Address: 1565 RED CEDAR DRIVE
City-St-Zip: FORT MEYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID C. HALL

DTS

05/11/2005

Electronic Signature of Signing Officer or Director

Date