

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106998

FILED
Apr 04, 2012
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:

BREAULT, AMY
1565 RED CEDAR DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: GUENZEL, RUDOLF
Address: 1565 RED CEDAR DRIVE
City-St-Zip: FORT MEYERS, FL 33907

Title: S
Name: BREAULT, AMY
Address: 1565 RED CEDAR DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: HENDERSON, RANDY
Address: 1565 RED CEDAR DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: EDWARDS, SUZANNE
Address: 1565 RED CEDAR DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: MALBON, PAUL E
Address: 1565 RED CEDAR DRIVE
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: MCHALE, GERARD A JR
Address: 1565 RED CEDAR DRIVE
City-St-Zip: FORT MYERS, FL 33907

I hereby 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 all other like empowered.

SIGNATURE: JULIE K. LONGABACH

SVP

04/04/2012

Electronic Signature of Signing Officer or Director

Date