

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000055862

FILED
May 18, 2020
Secretary of State
4849634202CC

Entity Name: FIRST FLORIDA INTEGRITY BANK

Current Principal Place of Business:

3560 KRAFT ROAD
NAPLES, FL 34105

Current Mailing Address:

3560 KRAFT ROAD
NAPLES, FL 34105

FEI Number: 20-8397856

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGHILL, TRACY L
3560 KRAFT ROAD
NAPLES, FL 34105 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: TRACY L. COGHILL

05/18/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name COMPTON, ADAM D
Address 2300 WINDY RIDGE PARKWAY
SOUTH, SUITE 550
City-State-Zip: ATLANTA GA 30339

Title D
Name KERSCHNER, MICHAEL J
Address 378 LELAR STREET
City-State-Zip: TIFFIN OH 44883

Title D
Name KOPP, BRADFORD
Address 1240 PELICAN LANE
City-State-Zip: DELRAY BEACH FL 33483

Title D
Name KVETKO, COLLEEN
Address 28330 TERRAZZA LANE
City-State-Zip: NAPLES FL 34110

Title D
Name MACE, EDWARD J
Address 720 GOODLETTE ROAD NORTH
City-State-Zip: NAPLES FL 34102-5656

Title D
Name MCWILLIAMS, JOHN B
Address 8281 GLENFINNAN CIRCLE
City-State-Zip: FT. MYERS FL 33912

Title D
Name O'REILLY, THOMAS F
Address 2340 BROADWING COURT
City-State-Zip: NAPLES FL 34105

Title D
Name PRATT, CALVIN J
Address 4850 WHISPERING PINES WAY
City-State-Zip: NAPLES FL 34103

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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: TRACY L COGHILL

ASST. SECRETARY

05/18/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D, PRESIDENT, CEO
Name RICHTER, GARRETT S
Address 2320 HARRIERRUN
City-State-Zip: NAPLES FL 34105

Title D
Name STOUT, J. NATHAN
Address 403 JOAN AVENUE
SUITE D
City-State-Zip: LEHIGH FL 33971

Title DIRECTOR
Name WEIDLE, TIMOTHY S
Address 6881 LIVINGSTON WOODS LANE
City-State-Zip: NAPLES FL 34109

Title SEVP, SECRETARY
Name REICHERT, ROBERT T.
Address 3560 KRAFT ROAD
City-State-Zip: NAPLES FL 34105

Title D
Name SMALLWOOD, JOSEPH C JR.
Address 1428 NIGHTHAWK POINTE
City-State-Zip: NAPLES FL 34105

Title D, CHAIRMAN
Name TICE, GARY L
Address 559 15TH AVENUE SOUTH
City-State-Zip: NAPLES FL 34102

Title ASST. SECRETARY
Name COGHILL, TRACY L
Address 3560 KRAFT ROAD
City-State-Zip: NAPLES FL 34105