

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 012311

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA COMMUNITY BANK

Current Principal Place of Business:

1400 NORTH 15 STREET
IMMOKALEE, FL 341422189

New Principal Place of Business:

Current Mailing Address:

1400 NORTH 15 STREET
IMMOKALEE, FL 341422189

New Mailing Address:

FEI Number: 59-0153880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, STEPHEN L
1400 NORTH 15 STREET
IMMOKALEE, FL 33934 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: PRICE, STEPHEN L
Address: 1400 N. 15TH STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: P () Delete
Name: HALL, LARRY T
Address: 1223 RIVERBEND DR.
City-St-Zip: LABELLE, FL 33935

Title: D () Delete
Name: ROSBOUGH, DANIEL G
Address: 7300 ROSBOUGH WAY
City-St-Zip: IMMOKALEE, FL 34142

Title: D () Delete
Name: LANGFORD, PATRICK B
Address: 60 LIVE OAK LANE
City-St-Zip: LABELLE, FL 33935

Title: D () Delete
Name: O'QUINN, JAMES W
Address: 7301 HUNTERS POINT
City-St-Zip: IMMOKALEE, FL 34142

Title: PA () Delete
Name: HOLLAND, RAYMOND T
Address: 7380 TRAFFORD OAKS RD
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVP (X) Change () Addition
Name: HARRIS, GUY W
Address: 4706 PEMBROOKE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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

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

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

Title: EVP (X) Change () Addition
Name: MAYS, ROBERT M
Address: 1060 BORGHESE LANE #1202
City-St-Zip: NAPLES, FL 34114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GUY W. HARRIS

SVP

04/30/2008

Electronic Signature of Signing Officer or Director

Date