

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033247

FILED
Mar 24, 2004
Secretary of State

Entity Name: FCB FLORIDA BANCORPORATION, INC.

Current Principal Place of Business:

945 S ORANGE AVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

945 S ORANGE AVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 52-2366191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROWE, M. ALAN
945 S ORANGE AVE
ORLANDO, FL 32806

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: D () Delete
Name: ASHER, DONALD L JR
Address: 2221 SANTA ANTILLES RD.
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: BAUKNIGHT, JAMES H
Address: 5600 E. IRLO BRONSON MEMORIAL HWY
City-St-Zip: SAINT CLOUD, FL 34771

Title: D () Delete
Name: BOWYER, JAMES W
Address: 900 LIVE OAK STREET
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: CAHILL, STEPHEN C
Address: 2667 LAKE SHORE DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: DOUDNEY, DOUGLAS
Address: 1443 BUCKWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: HUHN, DOUGLAS A
Address: 1701 ANTIQUA DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MCDONALD, PETER J
Address: 39144 HARBOR HILLS BLVD
City-St-Zip: LADY LAKE, FL 32159

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: D (X) Change () Addition
Name: HUHN, DOUGLAS A
Address: 1610 WATERWITCH DR
City-St-Zip: ORLANDO, FL 32806

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: DONALD L. ASHER, JR.

D

03/24/2004

Electronic Signature of Signing Officer or Director

Date

JEFFERY B. COWHERD
1070 CAMPBELL STREET
ORLANDO, FL 32806

JOHN W. MARTIN
1230 SHARON PLACE
WINTER PARK, FL 32789

THOMAS A. TER BEEK, EVP
2221 SPRING LAKE CIRCLE
ST. CLOUD, FL 34771

MICHAEL L. SPRAGGINS, SR. DIRECTOR
4 E. HARVARD STREET
ORLANDO, FL 32804

SIDNEY G. SPAFFORD
505 CANTERBURY LANE
KISSIMMEE, FL 34741

MORRIS ALAN ROWE, DIRECTOR & PRESIDENT
3544 COUNTRY LAKES DRIVE
ORLANDO, FL 32812

PHILIP C. OWEN, DIRECTOR
1509 SUNSET POINTE
KISSIMMEE, FL 34744