

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033247

FILED  
Apr 26, 2011  
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:**

1230 SHARON PLACE  
WINTER PARK, FL 32789

**Current Mailing Address:**

945 S ORANGE AVE  
ORLANDO, FL 32806

**New Mailing Address:**

1230 SHARON PLACE  
WINTER PARK, FL 32789

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 US

**Name and Address of New Registered Agent:**

ROWE, M. ALAN  
3544 COUNTRY LAKES DRIVE  
ORLANDO, FL 32812 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:

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D/C  
Name: ASHER, DONALD L JR  
Address: 2221 SANTA ANTILLES RD.  
City-St-Zip: ORLANDO, FL 32806

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

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

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

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

Title: D  
Name: HUH, DOUGLAS A  
Address: 1610 WATERWITCH DR  
City-St-Zip: ORLANDO, FL 32806

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: ALAN ROWE

CFO

04/26/2011

Electronic Signature of Signing Officer or Director

Date