

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060636

FILED
Feb 23, 2009
Secretary of State

Entity Name: FIRSTCITY BANK OF COMMERCE

Current Principal Place of Business:

11011 U.S. HIGHWAY #1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11011 U.S. HIGHWAY #1
NORTH PALM BEACH, FL 33408

New Mailing Address:

11760 US HIGHWAY ONE, SUITE 506W
PALM BEACH GARDENS, FL 33408

FEI Number: 20-8982689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVERITT, W. DAVID JR
Address: 749 HARBOUR ISLE PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: D () Delete
Name: OWENS, JACK B JR
Address: 108 ABONDANCE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: SIMMONS, REID W
Address: 520 BEACHSIDE GARDENS
City-St-Zip: CARILLON BEACH, FL 32413

Title: D () Delete
Name: SPITZ, DANIEL L
Address: 745 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: D () Delete
Name: STENGEL, CHRISTIAN E
Address: 21168 OAKLEY COURT
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: STEWART, EARL D JR
Address: 15 OCEAN DRIVE
City-St-Zip: TEQUESTA, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: OWEN, JACK B JR
Address: 108 ABONDANCE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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

Title: D (X) Change () Addition
Name: MASSING, LARRY
Address: 3239 MILLWOOD TRAIL
City-St-Zip: SMYRNA, GA 30080

Title: D (X) Change () Addition
Name: STEWART, EARL D JR
Address: 15 OCEAN DRIVE
City-St-Zip: JUPITER INLET, FL 33469

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: TERRI M. WESCOTT

AVP

02/23/2009

Electronic Signature of Signing Officer or Director

Date