

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2010
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:

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

New Mailing Address:

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: CEO
Name: WARING, LEE K III
Address: 11760 US HWY 1, STE 506W
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: D
Name: SIMMONS, REID W
Address: 118 CARILLON MARKET ST. STE 401
City-St-Zip: CARILLON BEACH, FL 32413

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

Title: D
Name: STEWART, EARL D JR
Address: 15 OCEAN DRIVE
City-St-Zip: JUPITER INLET COLONY, FL 33469

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: JANET RASCATI

CFO

04/08/2010

Electronic Signature of Signing Officer or Director

Date