

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000060636

**FILED**  
**Apr 05, 2011**  
**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 ( )**

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

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

MANASSA, GREGORY A  
11760 US HWY 1  
STE 506W  
PALM BEACH GARDENS, FL 33408 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: GREGORY A MANASSA

04/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MANASSA, GREG A  
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

Title: D  
Name: GAITHER, RONALD  
Address: 221 WILD HARBOR RD  
City-St-Zip: MOORESVILLE, NC 28117

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

04/05/2011

Electronic Signature of Signing Officer or Director

Date