

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060636

FILED
Aug 02, 2012
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:

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

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

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: DAVID L EDGAR

SVP

08/02/2012

Electronic Signature of Signing Officer or Director

Date