2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 07, 2009
Secretary of State

DOCUMENT# J94726

Entity Name: FIRST COMMERCIAL BANK OF TAMPA BAY

Current Principal Place of Business:

4600 WEST KENNEDY BOULEVARD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4600 WEST KENNEDY BOULEVARD
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-2907488 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLEMING, WILLIAM M
4600 W. KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SALEM, ALBERT M JR.
4600 W. KENNEDY BLVD
TAMPA, FL 33609 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: ALBERT M. SALEM, JR. 07/07/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SALEM, ALBERT M
Address: PO BOX 320062
City-St-Zip: TAMPA, FL 33609

Title: D ( ) Delete
Name: FISCHER, JIMMY C
Address: 408 BRIARCLIFF DR.
City-St-Zip: TEMPLE TERRACE, FL

Title: D ( ) Delete
Name: MCCLAIN, JOSEPH A III
Address: 10106 HAMPTON PL
City-St-Zip: TAMPA, FL

Title: V ( ) Delete
Name: FLEMING, WILLIAM M
Address: 3813 KENSINGTON AVE
City-St-Zip: TAMPA, FL 33629

Title: CDP ( ) Delete
Name: SALEM, ALBERT M JR
Address: 824 BAYSIDE DR.
City-St-Zip: TAMPA, FL

Title: D ( ) Delete
Name: FLOOD, PHILIP G
Address: 2302 S. OCCIDENT
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: SALEM, ALBERT M III
Address: PO BOX 320062
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change ( ) Addition
Name: FISCHER, JIMMY C
Address: 3315 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change ( ) Addition
Name: HARB, BESHARA
Address: 7031 BENJAMIN RD. STE. G
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change ( ) Addition
Name: JONES, GREG
Address: 109 N BRUSH STREET STE 500
City-St-Zip: TAMPA, FL 33602

Title: CD (X) Change ( ) Addition
Name: SALEM, ALBERT M JR
Address: 4600 W KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change ( ) Addition
Name: WILLIAMS, DAVID
Address: 16 PINEWOOD CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

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: ALBERT M. SALEM, JR. CD 07/07/2009
Electronic Signature of Signing Officer or Director Date