

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000060636

Entity Name: FIRSTCITY BANK OF COMMERCE**Current Principal Place of Business:**11760 US HIGHWAY 1
SUITE 102W
PALM BEACH GARDENS, FL 33408**Current Mailing Address:**11760 US HIGHWAY 1
SUITE 102W
PALM BEACH GARDENS, FL 33408 US**FEI Number:** 20-8982689**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KEEGAN, TRACY L
11760 US HWY 1
SUITE 102W
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:** TRACY L. KEEGAN

09/06/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name WORLEY, DAVID L
Address 11760 U.S. HIGHWAY 1
SUITE 102W
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR
Name STEWART, EARL D JR
Address 11760 U.S. HIGHWAY 1
SUITE 102W
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR, VC
Name SACERDOTE, BRUCE
Address 11760 U.S. HIGHWAY 1
SUITE 102W
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR
Name DIAMOND, JONATHAN
Address 11760 U.S. HIGHWAY 1
SUITE 102W
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR
Name PASCUTTI, MICHAEL J
Address 11760 U.S. HIGHWAY 1
SUITE 102W
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR, CEO
Name STEPHENS, JOHN K. JR.
Address 11760 US HIGHWAY 1
SUITE 102W
City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR, PRESIDENT, CFO,
CORPORATE SECRETARY
Name KEEGAN, TRACY L.
Address 11760 US HIGHWAY 1
SUITE 102W
City-State-Zip: PALM BEACH GARDENS FL 33408

Title CHIEF LENDING OFFICER
Name BUDDENBOHM, PHILLIP S.
Address 11760 US HIGHWAY 1
SUITE 102W
City-State-Zip: PALM BEACH GARDENS FL 33408

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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: JENNIFER R. BEZIS**ASSISTANT CORPORATE SECRETARY** 09/06/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CONTROLLER
Name STONE, MARSHALL DEWAYNE
Address 11760 US HIGHWAY 1
 SUITE 102W
City-State-Zip: PALM BEACH GARDENS FL 33408

Title ASSISTANT CONTROLLER
Name BORUS, MICHELLE L.
Address 11760 US HIGHWAY 1
 SUITE 102W
City-State-Zip: PALM BEACH GARDENS FL 33408

Title ASSISTANT CORPORATE
 SECRETARY
Name BEZIS, JENNIFER R.
Address 11760 US HIGHWAY 1
 SUITE 102W
City-State-Zip: PALM BEACH GARDENS FL 33408