

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000857

FILED
Mar 14, 2012
Secretary of State

Entity Name: SERVISFIRST BANK INC.

Current Principal Place of Business:

850 SHADES CREEK PARKWAY
BIRMINGHAM, AL 35209

New Principal Place of Business:

Current Mailing Address:

850 SHADES CREEK PARKWAY
BIRMINGHAM, AL 35209

New Mailing Address:

FEI Number: 20-2451671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, REX
220 PALAFOX PLACE
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

MCKINNEY, REX
316 SOUTH BALEN STREET
PENSACOLA, FL 32502 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:

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROUGHTON, TOM
Address: 850 SHADES CREEK PARKWAY
City-St-Zip: BIRMINGHAM, AL 35209

Title: EV
Name: POUNCEY, CLARENCE
Address: 850 SHADES CREEK PARKWAY
City-St-Zip: BIRMINGHAM, AL 35209

Title: ST
Name: FOSHEE, WILLIAM
Address: 850 SHADES CREEK PARKWAY
City-St-Zip: BIRMINGHAM, AL 35209

Title: C
Name: BROCK, STANLEY
Address: 2101 HIGHLAND AVE S STE 250
City-St-Zip: BIRMINGHAM, AL 35205

Title: D
Name: CASHIO, RICHARD
Address: 1976 GADSDEN HWY STE 101
City-St-Zip: TRUSSVILLE, AL 35235

Title: D
Name: FILLER, JAMES
Address: 2964 SHOOK HILL PKWY
City-St-Zip: BIRMINGHAM, AL 35223

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: WILLIAM FOSHEE

ST

03/14/2012

Electronic Signature of Signing Officer or Director

Date