

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006531

FILED  
Apr 28, 2005  
Secretary of State

Entity Name: NATIONAL BANK OF COMMERCE OF BIRMINGHAM

## Current Principal Place of Business:

1927 FIRST AVENUE NORTH., 6TH FL  
BIRMINGHAM, AL 35203

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 428  
BIRMINGHAM, AL 35201

## New Mailing Address:

FEI Number: 63-0812856

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, BLAISE  
201 N. PALAFAX ST.  
PENSACOLA, FL 32501 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COB ( ) Delete  
Name: TUTWILER, TEMPLE W III  
Address: 1927 FIRST AVENUE NORTH  
City-St-Zip: BIRMINGHAM, AL 35203

Title: PCEO ( ) Delete  
Name: HOLCOMB, JOHN H III  
Address: 1927 FIRST AVENUE NORTH., 6TH FL  
City-St-Zip: BIRMINGHAM, AL 35203

Title: VC ( ) Delete  
Name: NICHOL, VICTOR E JR.  
Address: 1927 FIRST AVENUE NORTH., 6TH FL  
City-St-Zip: BIRMINGHAM, AL 35203

Title: CS ( ) Delete  
Name: PAYTON, CINDY  
Address: 1927 FIRST AVENUE NORTH., 6TH FL  
City-St-Zip: BIRMINGHAM, AL 35203

Title: SV ( ) Delete  
Name: MOORE, KIMBERLY  
Address: 1927 FIRST AVENUE NORTH., 6TH FL  
City-St-Zip: BIRMINGHAM, AL 35203

Title: VCFO ( ) Delete  
Name: MATTHEWS, WILLIAM E V  
Address: 1927 FIRST AVENUE NORTH., 6TH FL  
City-St-Zip: BIRMINGHAM, AL 35203

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HOLCOMB, JOHN  
Address: 1927 FIRST AVENUE NORTH  
City-St-Zip: BIRMINGHAM, AL 35203

Title: PCEO (X) Change ( ) Addition  
Name: THOMPSON, JAMES R III  
Address: 1927 FIRST AVENUE NORTH., 2ND FLOOR  
City-St-Zip: BIRMINGHAM, AL 35203

Title: VC (X) Change ( ) Addition  
Name: DAVID, DAN M  
Address: 1927 FIRST AVENUE NORTH., 6TH FL  
City-St-Zip: BIRMINGHAM, AL 35203

Title: CS (X) Change ( ) Addition  
Name: PAYTON, CYNTHIA  
Address: 1927 FIRST AVENUE NORTH., 2ND FLOOR  
City-St-Zip: BIRMINGHAM, AL 35203

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VCFO (X) Change ( ) Addition  
Name: MATTHEWS, WILLIAM E  
Address: 1927 FIRST AVENUE NORTH., 6TH FL  
City-St-Zip: BIRMINGHAM, AL 35203

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BETH CROZIER

AA

04/28/2005

Electronic Signature of Signing Officer or Director

Date