

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94726

FILED  
Jul 07, 2009  
Secretary of State

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