

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 11, 2006 08:00 AM
Secretary of State

DOCUMENT # P00000028031

1. Entity Name
FCB FINANCIAL, INC.



Principal Place of Business
4600 W. KENNEDY BLVD.
TAMPA, FL 33609

Mailing Address
4600 W. KENNEDY BLVD.
TAMPA, FL 33609



07072006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3633269

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

FLEMING, WILLIAM M JR
4600 W KENNEDY BLVD
TAMPA, FL 33609

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

000000569294
07/11/06-80019-019 150.00
DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

| | |
|----------------|--------------------------|
| TITLE | PD |
| NAME | SALEM, ALBERT M JR |
| STREET ADDRESS | 4600 W. KENNEDY BLVD. |
| CITY-ST-ZIP | TAMPA, FL 33609 |
| TITLE | D |
| NAME | SALEM, ALBERT M III |
| STREET ADDRESS | 4600 W. KENNEDY BLVD. |
| CITY-ST-ZIP | TAMPA, FL 33609 |
| TITLE | DCFO |
| NAME | FISCHER, JIMMY C |
| STREET ADDRESS | 408 BRIAR CLIFF DR. |
| CITY-ST-ZIP | TEMPLE TERRACE, FL 33617 |
| TITLE | D |
| NAME | FARRIS, JOSEPH J JR |
| STREET ADDRESS | 2509 N. LUMINA |
| CITY-ST-ZIP | WRIGHTSVILLE VEACH, NC |
| TITLE | D |
| NAME | MCCLAIN, JOSEPH A III |
| STREET ADDRESS | 10106 HAMPTON PL. |
| CITY-ST-ZIP | TAMPA, FL 33618 |
| TITLE | D |
| NAME | FLOOD, PHILIP G |
| STREET ADDRESS | 2302 S. OCCIDENT ST. |
| CITY-ST-ZIP | TAMPA, FL |

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jimmy C Fischer, CEO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/6/06 813-872-7961 #122
Date Daytime Phone #