

2007 FOR PROFIT CORPORATION ANNUAL REPORT

04-16-2007 90089 041 ***150.00
P00000044720

FILED

07 APR 23 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000044720		
1. Entity Name THE BANK OF COMMERCE		

Principal Place of Business 783 S ORANGE AVE SARASOTA, FL 34236	Mailing Address 783 S ORANGE AVE SARASOTA, FL 34236
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2. Principal Place of Business - No P.O. Box # 1858 Ringling Blvd	3. Mailing Address 1858 Ringling Blvd
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State Sarasota, FL	City & State Sarasota, FL
Zip 34236	Country USA



03212007 Chg-P CR2E034 (12/06)

4. FEI Number 65-0981700	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
		Name David J. Dillon	
		Street Address (P.O. Box Number is Not Acceptable) 1858 Ringling Blvd	
		City Sarasota	
		FL Zip Code 34236	

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]* 5/11/07 DATE 4/18/07

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$650.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLIN, JAMES L 1374 HARBOR DR SARASOTA, FL 34239 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	mp murphy, Charles O. 4541 Camino Real Sarasota, FL 34231 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANNON, JOHN K 8408 MIDNIGHT PASS RD SARASOTA, FL 34242 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS Dillon, David J. 5920 Sheeps Island Road Sarasota, FL 34241 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COX, JOHN J 1600 CAMEO FARM LANE SARASOTA, FL 34240 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLER, JAMES T 1439 S LAKESHORE DR SARASOTA, FL 34231 ☐ Delete <i>[Signature]</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC LAWSON, DONALD M 3130 DICK WILSON DRIVE SARASOTA, FL 34240 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lawson, Donald m 3130 Dick Wilson Drive Sarasota, FL 34240 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAYTON, CATHY 1900 LINCOLN DR SARASOTA, FL 34236 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC Layton, Cathy 1900 Lincoln Drive Sarasota, FL 34236 ☒ Change ☐ Addition

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: *[Signature]* Charles O. Murphy DATE: 4/12/07 771 373-0522

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

40063260

Additional Directors for The Bank of Commerce

Document # P00000044720

Title: D
Name: Blin, James L
Street Address: 1374 Harbor Drive
City-ST-Zip: Sarasota, FL 34239

Title: D
Name: Cannon, John K
Street Address: 8408 Midnight Pass Road
City-ST-Zip: Sarasota, FL 34242

Title: D
Name: Natarajan, Dr. Ponnuswamy
Street Address: 7321 Midnight Pass Road
City-ST-Zip: Sarasota, FL 34242

Title: V
Name: Scott, Jerry
Street Address: 5432 Bent Oak Drive
City-ST-Zip: Sarasota, FL 34232