

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044720

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE BANK OF COMMERCE

Current Principal Place of Business:

1858 RINGLING BLVD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1858 RINGLING BLVD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0981700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, DAVID J
1858 RINGLING BLVD
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MURPHY, CHARLES O
Address: 4597 CAMINO REAL
City-St-Zip: SARASOTA, FL 34231

Title: VCFO
Name: DILLON, DAVID J
Address: 5920 SHEPS ISLAND ROAD
City-St-Zip: SARASOTA, FL 34241

Title: D
Name: KELLER, JAMES T
Address: 1439 S LAKDSHORE DR
City-St-Zip: SARASOTA, FL 34231

Title: DC
Name: LAWSON, DONALD M
Address: 3130 DICK WILSON DRIVE
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: LAYTON, CATHY
Address: 1900 LINCOLN DR.
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: CANNON, JOHN K
Address: 8408 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34247

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: DAVID DILLON

VCFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date