

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044720

FILED  
Mar 21, 2012  
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:** 453 CANAL RD.  
**City-St-Zip:** SARASOTA, FL 34242

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

**Title:** DC  
**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 J. DILLON

VCFO

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date