

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033247

FILED
Jan 06, 2010
Secretary of State

Entity Name: FCB FLORIDA BANCORPORATION, INC.

Current Principal Place of Business:

945 S ORANGE AVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

945 S ORANGE AVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 52-2366191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWE, M. ALAN
945 S ORANGE AVE
ORLANDO, FL 32806 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/C
Name: ASHER, DONALD L JR
Address: 2221 SANTA ANTILLES RD.
City-St-Zip: ORLANDO, FL 32801

Title: D
Name: BAUKNIGHT, JAMES H
Address: 5600 E. IRLO BRONSON MEMORIAL HWY
City-St-Zip: ST. CLOUD, FL 34771

Title: D
Name: BOWYER, JAMES W
Address: 900 LIVE OAK STREET
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: CAHILL, STEPHEN C
Address: 2667 LAKE SHORE DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: DOUDNEY, DOUGLAS
Address: 1443 BUCKWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: HUH, DOUGLAS A
Address: 1610 WATERWITCH DR
City-St-Zip: ORLANDO, FL 32806

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: JOHN W. MARTIN

CFO

01/06/2010

Electronic Signature of Signing Officer or Director

Date