

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

02-21-2005 90086 050 ***150.00
P03000014651

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
20014500



1st MOORE CR2E034 (10/04)

DOCUMENT # P03000014651 1. Entity Name BANK OF COMMERCE HOLDINGS, INC.					
Principal Place of Business 783 S ORANGE AVE, STE 100 SARASOTA FL 34236			Mailing Address 783 S ORANGE AVE, STE 100 SARASOTA FL 34236		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 77-0602142 ☐ Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent MURPHY, CHARLES O 783 S ORANGE AVE, STE 100 SARASOTA FL 34236	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code				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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ☐ Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MP MURPHY, CHARLES O 4597 CAMINO REAL SARASOTA FL 34231	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dr. P. Natarajan 7301 midnight Pass Road Sarasota, FL 34242	☐ Change ☒ Addition
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	D Layton, Cathy 1000 Lincoln Dr Sarasota, FL 34236	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANNON, JOHN K 8408 MIDNIGHT PASS RD SARASOTA FL 34247	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/TIS Dillon, David J. 5900 Shups Island Rd Sarasota, FL 34241	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC COX, JOHN J 1600 CAMEO FARM LANE SARASOTA FL 34240	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cox, John J. 1600 Cameo Farm Lane Sarasota, FL 34240	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLER, JAMES T 1439 S LAKESHORE DR SARASOTA FL 34231	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC Keller, James T. 1439 S. Lakeshore Dr. Sarasota, FL 34231	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAWSON, DONALD M 3130 DICK WILSON DRIVE SARASOTA FL 34236	☐ Delete	DR 3/8		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 incorporator or person 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: Charles O. Murphy, President 1/24/05 941-373-0522 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					