

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2008 8:00 am
Secretary of State

04-10-2008 90019 002 ***150.00

DOCUMENT # P03000014651

1. Entity Name
BANK OF COMMERCE HOLDINGS, INC.



Principal Place of Business
1858 RINGLING BLVD
SARASOTA, FL 34236

Mailing Address
1858 RINGLING BLVD
SARASOTA, FL 34236

40065000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

04022008 Chg-P CR2E034 (12/06)

4. FEI Number
77-0602142

☐ Applied For
☐ Not Applicable

Zip Country

Zip Country

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

MURPHY, CHARLES O
1858 RINGLING BLVD
SARASOTA, FL 34236

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE MP ☐ Delete
NAME MURPHY, CHARLES O
STREET ADDRESS 4597 CAMINO REAL
CITY-ST-ZIP SARASOTA, FL 34231

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DC ☐ Delete
NAME LAYTON, CATHY
STREET ADDRESS 1900 LINCOLN DR
CITY-ST-ZIP SARASOTA, FL 34236

TITLE D ☒ Change ☐ Addition
NAME Layton, Cathy
STREET ADDRESS 1900 Lincoln Dr
CITY-ST-ZIP Sarasota, FL 34236

TITLE D ☐ Delete
NAME CANNON, JOHN K
STREET ADDRESS 8408 MIDNIGHT PASS RD
CITY-ST-ZIP SARASOTA, FL 34247

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME COX, JOHN J
STREET ADDRESS 1600 CAMEO FARM LANE
CITY-ST-ZIP SARASOTA, FL 34240

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME KELLER, JAMES T
STREET ADDRESS 1439 S LAKESHORE DR
CITY-ST-ZIP SARASOTA, FL 34231

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME LAWSON, DONALD M
STREET ADDRESS 3130 DICK WILSON DR
CITY-ST-ZIP SARASOTA, FL 34236

TITLE D ☒ Change ☐ Addition
NAME Dic Lawson, Donald m
STREET ADDRESS 3130 Dick Wilson Dr
CITY-ST-ZIP Sarasota, FL 34236

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40063899

#P03000014651

Additional Directors for The Bank of Commerce Holdings, Inc.

Document # P03000014651

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

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

Title: VTS
Name: Dillon, David J
Street Address: 5920 Sheps Island Road
City-ST-Zip: Sarasota, FL 34241