

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014651

FILED
Jan 21, 2010
Secretary of State

Entity Name: BANK OF COMMERCE HOLDINGS, INC.

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: 77-0602142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, CHARLES O
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 RD
City-St-Zip: SARASOTA, FL 34247

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

Title: D
Name: LAWSON, DONALD M
Address: 3130 DICK WILSON DR
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: BLIN, JAMES L
Address: 1374 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239

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: CHARLES O MURPHY

P

01/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date