

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118467

FILED
Mar 24, 2009
Secretary of State

Entity Name: FLORIDA BANK OF COMMERCE

Current Principal Place of Business:

105 EAST ROBINSON STREET
SUITE 303
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

105 EAST ROBINSON STREET
SUITE 303
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-3426097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOGAN, R VAN
105 EAST ROBINSON STREET
SUITE 303
ORLANDO, FL 32801 US

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: R VAN BOGAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/C () Delete
Name: BOGAN, R. VAN
Address: 2456 VIA SIENNA
City-St-Zip: WINTER PARK, FL 32789

Title: EVP () Delete
Name: DONKIN, IAN C
Address: 105 E ROBINSON STREET, SUITE 303
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: HSU, C.T.
Address: 820 IRMA AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: PASCARELLA, EUGENE M
Address: 1887 WINGFIELD DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: D/P () Delete
Name: POLEJES, CRAIG E
Address: 2110 FORREST ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: REICH, JOHN C
Address: 2701 MICHIGAN AVENUE SUITE J
City-St-Zip: KISSIMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: BOGAN, R VAN
Address: 105 EAST ROBINSON STREET, SUITE 303
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DAVIS, RANDOLPH D
Address: 105 EAST ROBINSON STREET, SUITE 303
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Change () Addition
Name: WILDING, ERNEST L
Address: 105 EAST ROBINSON STREET, SUITE 303
City-St-Zip: ORLANDO, FL 32801

Title: DP (X) Change () Addition
Name: POLEJES, CRAIG E
Address: 105 EAST ROBINSON STREET, SUITE 303
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: WOLFSON, WAYNE C
Address: 105 EAST ROBINSON STREET, SUITE 303
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: R VAN BOGAN

DC

03/24/2009

Electronic Signature of Signing Officer or Director

Date