

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114577

FILED
Jul 08, 2008
Secretary of State

Entity Name: FLORIDA COMMERCE BANCORP, INC.

Current Principal Place of Business:

1520 ROYAL PALM SQUARE BLVD., STE. 100
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1520 ROYAL PALM SQUARE BLVD., STE. 100
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MARK L.
1520 ROYAL PALM SQUARE BLVD., STE. 100
FT. MYERS, FL 33919 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: STRAYHORN, BRUCE E
Address: 1520 ROYAL PALM SQUARE BLVD. STE. 100
City-St-Zip: FORT MYERS, FL 33919 US

Title: MR. () Change (X) Addition
Name: REID, JOSEPH D
Address: 1520 ROYAL PALM SQUARE BLVD. STE. 100
City-St-Zip: FORT MYERS, FL 33919 US

Title: MR. () Change (X) Addition
Name: JOHNS, DOUG
Address: 1520 ROYAL PALM SQUARE BLVD. STE. 100
City-St-Zip: FORT MYERS, FL 33919 US

Title: MR. () Change (X) Addition
Name: CRIST, DOUG
Address: 1520 ROYAL PALM SQUARE BLVD. STE. 100
City-St-Zip: FORT MYERS, FL 33919 US

Title: MR. () Change (X) Addition
Name: KASTEN, MICK
Address: 1520 ROYAL PALM SQUARE BLVD. STE. 100
City-St-Zip: FORT MYERS, FL 33919 US

Title: MR. () Change (X) Addition
Name: ARNOLD, KEITH J
Address: 1520 ROYAL PALM SQUARE BLVD. STE. 100
City-St-Zip: FORT MYERS, FL 33919 US

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: MARK L. MORRIS

Electronic Signature of Signing Officer or Director

MR.

07/08/2008

_____ Date