2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080276

Entity Name: BROWARD BANK OF COMMERCE

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 NE 3RD AVENUE, TOWER 101, SUITE 2100 FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

101 NE 3RD AVENUE, TOWER 101, SUITE 2100 FT LAUDERDALE, FL 33301

FEI Number: 80-0249828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BAKER, JOHN H Name: 1631 SE 14TH STREET Address: City-St-Zip: FT LAUDERDALE, FL 33316

Title:

Name: BROWN, RONNIE G JR Address: 10751 HAWKS VISTA STREET PLANTATION, FL 33324 City-St-Zip:

Title:

COSTELLO, KEITH P Name: 2611 NE 40TH STREET Address: City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

GREEP, STEPHEN JR Name: Address: 2725 NE 26TH TERRACE City-St-Zip: FORT LAUDERDALE, FL 33306

Title:

Name: HAAGENSON, BRYAN J Address: 1029 SE 13TH TERRACE City-St-Zip: FT LAUDERDALE, FL 33316

Title:

SANDEFUR, GREGORY C Name: Address: 1722 SE 10TH STREET City-St-Zip: FT LAUDERDALE, FL 33316

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: DEBBIE L. KOHL **CFO** 01/11/2010