

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: BROWARD BANK OF COMMERCE

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0249828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: D
Name: COSTELLO, KEITH
Address: 101 NE 3RD AVE. SUITE 2100
City-St-Zip: FT LAUDERDALE, FL 33301

Title: O
Name: KOHL, DEBBIE L
Address: 101 NE 3RD AVE. SUITE 2100
City-St-Zip: FT LAUDERDALE, FL 33301

Title: O
Name: SCARLETT, KIM
Address: 101 NE 3RD AVE. SUITE 2100
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: O
Name: OLIVER, DANIEL
Address: 101 NE 3RD AVE. SUITE 2100
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: HAAGENSON, BRYAN J
Address: 101 NE 3RD AVE. SUITE 2100
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D
Name: SANDEFUR, GREGORY C
Address: 101 NE 3RD AVE. SUITE 2100
City-St-Zip: FT LAUDERDALE, FL 33301

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

O

01/05/2011

Electronic Signature of Signing Officer or Director

Date