

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000080276

**FILED**  
**Jan 11, 2012**  
**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:** BREINES, MARY-LOU  
**Address:** 101 NE 3RD AVE. SUITE 2100  
**City-St-Zip:** FORT LAUDERDALE, FL 33301

**Title:** D  
**Name:** SEILER, JOHN  
**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

CFO

01/11/2012

Electronic Signature of Signing Officer or Director

Date