

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059726

FILED
Jan 24, 2006
Secretary of State

Entity Name: FIRST COMMUNITY BANK HOLDING CORPORATION

Current Principal Place of Business:

21 S CHARLES RICHARD BEALL
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

PO BOX 740278
ORANGE CITY, FL 32774

New Mailing Address:

FEI Number: 59-3394606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLERT, TIMOTHY W DO
21 SO CHARLES RICHARD BEALL BLVD
DEBARY, FL 32714 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: OD () Delete
Name: ENGLERT, TIMOTHY W
Address: 2329 RIVER RIDGE RD NO.12
City-St-Zip: DELAND, FL 32720

Title: DC () Delete
Name: MCMILLON, MILTON
Address: 200 SPRING GARDEN RAND ROAD
City-St-Zip: DELAND, FL

Title: D () Delete
Name: EVANS, MILTON E
Address: 1473 N VOLUSIA AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: D () Delete
Name: HAYMAN, STEPHEN W
Address: 998 W TORCHWOOD DR
City-St-Zip: DELAND, FL 32724

Title: D () Delete
Name: HEARD, RICHARD O
Address: 205 BARRINGTON AVE
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: LACEY, EDWARD T
Address: 2327 SOUTHERN PINES PL
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ENGLERT, TIMOTHY W
Address: 2329 RIVER RIDGE RD NO.12
City-St-Zip: DELAND, FL 32720

Title: D (X) Change () Addition
Name: MCMILLON, MILTON
Address: P.O.BOX 7400056
City-St-Zip: ORANGE CITY, FL 327740056

Title: D (X) Change () Addition
Name: HAYMAN, STEPHEN
Address: 998 W. TORCHWOOD
City-St-Zip: DELAND, FL 32724

Title: D (X) Change () Addition
Name: LACEY, EDWARD T
Address: 2327 SOUTHERN PINES PLACE
City-St-Zip: DELAND, FL 32720

Title: D (X) Change () Addition
Name: HARLAN, PAUL
Address: 142 EAST NEW YORK AVE
City-St-Zip: DELAND, FL 32724

Title: VP (X) Change () Addition
Name: TISON, WILLIAM G
Address: 939 TORCHWOOD
City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY W. ENGLERT

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01/24/2006

Electronic Signature of Signing Officer or Director

Date