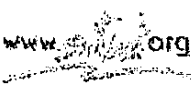


2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-16-2005 90032009 ***158.75
P99000008347

DOCUMENT # P99000008347						FILED 05 FEB 28 PM 2:53 SECRETARY OF STATE TALLAHASSEE, FLORIDA		
1. Entity Name FIRST COMMERCIAL BANK OF FLORIDA								
Principal Place of Business 945 S ORANGE AVENUE ORLANDO, FL 32806				Mailing Address 945 S ORANGE AVENUE ORLANDO, FL 32806				
2. Principal Place of Business				3. Mailing Address				01282005 Chg-P CR2E034 (10/03) 4. FEI Number 59-3560241 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
Suite, Apt. #, etc.				Suite, Apt. #, etc.				
City & State				City & State				
Zip		Country		Zip		Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
Same as last year. Rowe, M. Ann 945 S. Orange Ave Orlando, FL 32806				Name				
				Street Address (P.O. Box Number is Not Acceptable)				
				City				
				FL Zip Code				
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____								
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	D	☒ Delete		TITLE	D/C	☒ Change ☐ Addition		
NAME	ASHER, DONALD L JR			NAME	Asher, Donald L Jr			
STREET ADDRESS	2221 SANTA ANTILLES RD			STREET ADDRESS	2221 Santa Antilles Rd			
CITY-ST-ZIP	ORLANDO, FL 32801			CITY-ST-ZIP	Orlando, FL 32801			
TITLE	D	☐ Delete		TITLE		☐ Change ☐ Addition		
NAME	MCDONALD, PETER J			NAME				
STREET ADDRESS	39144 HARBOR HILLS BLVD			STREET ADDRESS	See Attached for more Additions			
CITY-ST-ZIP	LADY LAKE, FL 32159			CITY-ST-ZIP				
TITLE	D	☐ Delete		TITLE		☐ Change ☐ Addition		
NAME	BOWYER, JAMES W			NAME				
STREET ADDRESS	900 LIVE OAK STREET			STREET ADDRESS				
CITY-ST-ZIP	MAITLAND, FL 32751			CITY-ST-ZIP				
TITLE	D	☐ Delete		TITLE		☐ Change ☐ Addition		
NAME	CAHILL, STEPHEN C			NAME				
STREET ADDRESS	2667 LAKE SHORE DRIVE			STREET ADDRESS				
CITY-ST-ZIP	ORLANDO, FL 32803			CITY-ST-ZIP				
TITLE	D	☐ Delete		TITLE		☐ Change ☐ Addition		
NAME	DOUDNEY, DOUGLAS			NAME				
STREET ADDRESS	1443 BUCKWOOD CIRCLE			STREET ADDRESS				
CITY-ST-ZIP	ORLANDO, FL 32806			CITY-ST-ZIP				
TITLE	D	☐ Delete		TITLE		☐ Change ☐ Addition		
NAME	HUHN, DOUGLAS A			NAME				
STREET ADDRESS	1610 WATERWITCH DR			STREET ADDRESS				
CITY-ST-ZIP	ORLANDO, FL 32806			CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 act in the State of Florida under Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employees.								
SIGNATURE _____				1/28/05 407-872-3889 x310 SENIOR VICE PRESIDENT/CFO FIRST COMMERCIAL BANK 945 S ORANGE AVENUE ORLANDO, FL 32806				

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50015692
Division of Corporations**Annual Report**

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Document Number

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Please enter additional Officers/Directors below.

Name and Title	Philip C. Owen, Director D
Address 1	1509 Sunset Pointe
Address 2	
City, State Zip	Kissimmee, FL 34744

Name and Title	Morris Alan Rowe, Director & President D/P
Address 1	3544 Country Lakes Drive
Address 2	
City, State Zip	Orlando, FL 32812

Name and Title	Sidney G. Spafford, Director D
Address 1	
Address 2	505 Canterbury Lane
City, State Zip	Kissimmee, FL 34741

Name and Title	Michael L. Spraggins, Sr. Director D
Address 1	4 E. Harvard Street
Address 2	
City, State Zip	Orlando, FL 32804

Name and Title	Thomas A. Ter Beek, EVP V
Address 1	2221 Spring Lake Circle
Address 2	
City, State Zip	St. Cloud, FL 34771

Name and Title	John W. Martin, SVP V/S
Address 1	1230 Sharon Place
Address 2	
City, State Zip	

ATTACHMENT

P99000008347
50015692

Winter Park, FL 32789

Name and Title Jeffery B. Cowherd, ~~SVF~~ ✓
Address 1 1070 Campbell St
Address 2
City, State Zip Orlando, FL 32806

Name and Title
Address 1
Address 2
City, State Zip

Name and Title
Address 1
Address 2
City, State Zip

Name and Title
Address 1
Address 2
City, State Zip

☐ Add additional Officers/Directors ☒ No additional Officers/Directors

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