### **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

#### Feb 08, 2008 8:00 am **Secretary of State** DOCUMENT # P99000008347 02-08-2008 90022 038 \*\*\*158.75 FIRST COMMERCIAL BANK OF FLORIDA Principal Place of Business Mailing Address 40020363 945 S ORANGE AVENUE 945 S ORANGE AVENUE ORLANDO, FL 32806 ORLANDO, FL 32806 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3560241 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rowe, alan m Street Address (P.O. Box Number is Not Acceptable) 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete Addition TITLE ☐ Change ASHER, DONALD L JR NAME NAME onson Memorial Huy STREET ADDRESS 2221 SANTA ANTILLES RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition MCDONALD, PETER J NAME NAME STREET ADDRESS 6020 TOPSAIL RD. STREET ADDRESS CITY-ST-ZIE LADY LAKE, FL 32159 CITY-ST-ZIP TITLE ☐ Delete ☐ Change **□** Addition TITLE BOWYER, JAMES W NAME NAME STREET ADDRESS 900 LIVE OAK STREET STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP TITLE ☐ 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 Change TITLE ☐ Defete TITLE Addition DOUDNEY, DOUGLAS NAME NAME STREET ADDRESS 1443 BUCKWOOD CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **LAddition** HUHN, DOUGLAS A NAME 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 exemptions contained 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 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 instee empowered to execute this report as required by 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 given like propowered.

SENIOR VICE PRESIDENT/CFO

FIRST COMMERCIAL BANK

945 S. ORANGE AVENUE ORLANDO, FL 32806

407-872-3889×76

Daytime Phone #

FILED

## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

#### ATTACHMENT DOCUMENT.# P99000008347 1. Entity Name FIRST COMMERCIAL BANK OF FLORIDA Principal Place of Business Mailing Address 945 S ORANGE AVENUE 945 S ORANGE AVENUE ORLANDO, FL 32806 ORLANDO, FL 32806 40020363 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number 59-3560241 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DC Change Addition TITLE 🗖 Delete TITLE ASHER, DONALD L JR NAME NAME STREET ADDRESS 2221 SANTA ANTILLES RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP Addition Change TITLE Defete TITLE MCDONALD, PETER J NAME NAME STREET ADDRESS 6020 TOPSAIL RD. STREET ADDRESS CITY-ST-ZIP LADY LAKE, FL 32159 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE BOWYER, JAMES W NAME NAME STREET ADDRESS 900 LIVE OAK STREET STREET ADDRESS CITY-ST-ZÍP CiTY-ST-ZIP MAITLAND, FL 32/51 ☐ Change ☐ Addition ☐ Delete TITLE TOTAL CAHILL, STEPHEN C NAME 2667 LAKE SHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDÓ, FL 32803 ☐ Change ☐ Addition TITLE ☐ Delete TITLE DOMDNEY, DOUGLAS NAME NAME 1443 BUCKWOOD CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 CITY - ST - ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete HUHN, DOUGLAS A NAME NAME STREET ADDRESS 1610 WATERWITCH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32806 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

# ATTACHMENT 40020363





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## 2008 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the 'Continus the bottom to generate the annual report form.

\*\* The document number, business name and file date cannot be changed on the report. \*\*

**Document Number** 

P99000008347

Business Entity Name FIRST-COMMERCIAL BANK OF FLORIDA

**Original File Date** 

01/27/1999

**FEI Number** 

59-3560241

Principal Address ORLANDO, FL 32806 945 S ORANGE AVENUE

Mailing Address

Registered Agent

945 S ORANGE AVENUE ORLANDO, FL 32806

## Officer/Director Name And Address

DC JR DONALD L ASHER 2221 SANTA ANTILLES RD ORLÁNDO, FL 32801

PETER J MCDONALD 6020 TOPSAIL RD. LADY LAKE, FL 32159

JAMES W BOWYER 900 LIVE OAK STREET MAITLAND, FL 32751

STEPHEN C CAHILL 2667 LAKE SHORE DRIVE ORLANDO, FL 32803

**DOUGLAS DOUDNEY** 

1443 BUCKWOOD CIRCLE ORLANDO, FL 32806

DOUGLAS A HUHN 1610 WATERWITCH DR ORLANDO, FL 32806

If all of the above information is correct and you do not wish to make any changes, please select:

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#pag 000008347

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