

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084622

FILED
Apr 30, 2009
Secretary of State

Entity Name: FIRST BUSINESS HOLDINGS, INC.

Current Principal Place of Business:

907 SE 7TH STREET
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

2200 CORPORATE BOULEVARD, N.W.
SUITE 210
BOCA RATON, FL 33431

Current Mailing Address:

907 SE 7TH STREET
FT. LAUDERDALE, FL 33301

New Mailing Address:

2200 CORPORATE BOULEVARD, N.W.
SUITE 210
BOCA RATON, FL 33431

FEI Number: 65-0998544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEILLY, ROXANNE K
907 SE 7TH STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BEILLY, ROXANNE K
2200 CORPORATE BOULEVARD, N.W.
SUITE 210
BOCA RATON, FL 33431 US

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: ROXANNE K. BEILLY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEILLY, ROXANNE K
Address: 907 SE 7TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D (X) Delete
Name: PEARLMAN, CHARLES B
Address: 350 E. LAS OLAS BLVD., SUITE 1700
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEILLY, ROXANNE K
Address: 2200 CORPORATE BOULEVARD, N.W., SUITE 201
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROXANNE K. BEILLY

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date