

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454595

Entity Name: VALLEY BANK

FILED  
Mar 11, 2009  
Secretary of State

**Current Principal Place of Business:**

LAS OLAS CENTRE II  
350 E. LAS OLAS BLVD., STE. 800  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

LAS OLAS CENTRE II  
350 E. LAS OLAS BLVD., STE. 800  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 59-1548423      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRIMEAU, JOHN G  
350 E. LAS OLAS BLVD.  
STE 800  
FORT LAUDERDALE, FL 33301 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: D ( ) Delete  
Name: HENSON, LARRY C  
Address: 350 E. LAS OLAS BLVD., SUITE 800  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: WOODS, JIM  
Address: 1441 E HIGHWAY 316  
City-St-Zip: CITRA, FL 32113

Title: D ( ) Delete  
Name: BUNN, JIM  
Address: 5342 HEATHER GLEN CIRCLE  
City-St-Zip: BETTENDORF, IA 52722

Title: D/S ( ) Delete  
Name: TONN, GENE H  
Address: 7201 NW 9TH ST  
City-St-Zip: PLANTATION, FL 33317

Title: D ( ) Delete  
Name: WILLIAMS, RAY  
Address: 715 CORDOVA RD  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CD ( ) Delete  
Name: PRIMEAU, JOHN G  
Address: 8760 SW 57TH STREET  
City-St-Zip: COOPER CITY, FL 33328

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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: JOHN G PRIMEAU

CEO

03/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date