

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454595

FILED
Feb 09, 2012
Secretary of State

Entity Name: VALLEY BANK

Current Principal Place of Business:

300 W BROWARD BLVD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

300 W BROWARD BLVD
FT. LAUDERDALE, FL 33312

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:

HENSON, LARRY C
300 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HENSON, LARRY C
Address: 300 W BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: DIR
Name: WOODS, JIM
Address: 300 W BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: DIR
Name: BUNN, JIM
Address: 300 W BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: DIR
Name: TONN, GENE H
Address: 300 W BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: DIR
Name: WILLIAMS, RAY
Address: 300 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DIR
Name: SHAHADY, TOM
Address: 300 W BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby 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 all other like empowered.

SIGNATURE: LARRY C. HENSON

PRES

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date