

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001254

FILED  
May 25, 2007  
Secretary of State

Entity Name: THE BANCORP BANK

**Current Principal Place of Business:**

405 SILVERSIDE ROAD  
WILMINGTON, DE 19809

**New Principal Place of Business:**

**Current Mailing Address:**

405 SILVERSIDE ROAD  
WILMINGTON, DE 19809

**New Mailing Address:**

3905 EL REY ROAD  
ORLANDO, FL 32808

FEI Number: 20-2111361      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HARTMAN, JAMES C  
3905 EL REY ROAD  
ORLANDO, FL 32808      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCOD ( ) Delete  
Name: MASTRANGELO, FRANK  
Address: 405 SILVERSIDE ROAD  
City-St-Zip: WILMINGTON, DE 19809

Title: VPT ( ) Delete  
Name: EGAN, MARTIN F  
Address: 405 SILVERSIDE ROAD  
City-St-Zip: WILMINGTON, DE 19809

Title: CEO ( ) Delete  
Name: COHEN, BETSY Z  
Address: 405 SILVERSIDE ROAD  
City-St-Zip: WILMINGTON, DE 19809

Title: VC ( ) Delete  
Name: COHEN, D. GIDEON  
Address: 405 SILVERSIDE ROAD  
City-St-Zip: WILMINGTON, DE 19809

Title: D ( ) Delete  
Name: BEACH, WALTER T  
Address: 405 SILVERSIDE ROAD  
City-St-Zip: WILMINGTON, DE 19809

Title: D ( ) Delete  
Name: COHN, MATTHEW  
Address: 405 SILVERSIDE ROAD  
City-St-Zip: WILMINGTON, DE 19809

**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: EVP (X) Change ( ) Addition  
Name: MEGARGEE, SCOTT R  
Address: 405 SILVERSIDE ROAD  
City-St-Zip: WILMINGTON, DE 19809

Title: VP (X) Change ( ) Addition  
Name: HARTMAN, JAMES C  
Address: 3905 EL REY ROAD  
City-St-Zip: ORLANDO, FL 32808

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: JAMES C HARTMAN

VP

05/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date