

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001254

FILED  
Mar 06, 2012  
Secretary of State

Entity Name: THE BANCORP BANK

**Current Principal Place of Business:**

409 SILVERSIDE ROAD  
SUITE 100  
WILMINGTON, DE 19809

**New Principal Place of Business:**

**Current Mailing Address:**

3905 EL REY ROAD  
ORLANDO, FL 32808

**New Mailing Address:**

FEI Number: 20-2111361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FISH, ELIZABETH  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: EVP  
Name: MEGARGEE, SCOTT R  
Address: 405 SILVERSIDE ROAD  
City-St-Zip: WILMINGTON, DE 19809

Title: VP  
Name: VEZINA, DESIREE  
Address: 3905 EL REY ROAD  
City-St-Zip: ORLANDO, FL 32808

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: DESIREE VEZINA

VP

03/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date