2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2008
Secretary of State

DOCUMENT# F05000001254

Entity Name: THE BANCORP BANK

Current Principal Place of Business:

405 SILVERSIDE ROAD
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:

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

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

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

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: JAMES HARTMAN VP 04/01/2008

Electronic Signature of Signing Officer or Director Date