

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001254

FILED
Mar 03, 2011
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 (X)

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:

FISH, ELIZABETH
3905 EL REY ROAD
ORLANDO, FL 32808 US

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: E FISH

03/03/2011

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

03/03/2011

Electronic Signature of Signing Officer or Director

Date