

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 454595

**FILED**  
**Mar 01, 2013**  
**Secretary of State**  
**CC9739140787**

**Entity Name:** VALLEY BANK

**Current Principal Place of Business:**

300 W BROWARD BLVD  
FT. LAUDERDALE, FL 33312

**Current Mailing Address:**

300 W BROWARD BLVD  
FT. LAUDERDALE, FL 33312

**FEI Number:** 59-1548423

**Certificate of Status Desired:** No

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

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

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

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

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

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

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

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

Title            DIR  
Name            SHAHADY, TOM  
Address        300 W BROWARD BLVD  
City-State-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

**PRESIDENT**

**03/01/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date