

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