

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454595

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