

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2013
Secretary of State
CC3573366582

Entity Name: THE BANCORP BANK

Current Principal Place of Business:

409 SILVERSIDE ROAD
SUITE 100
WILMINGTON, DE 19809

Current Mailing Address:

3905 EL REY ROAD
ORLANDO, FL 32808

FEI Number: 20-2111361

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCOD
Name MASTRANGELO, FRANK
Address 405 SILVERSIDE ROAD
City-State-Zip: WILMINGTON DE 19809

Title VPT
Name EGAN, MARTIN F
Address 405 SILVERSIDE ROAD
City-State-Zip: WILMINGTON DE 19809

Title CEO
Name COHEN, BETSY Z
Address 405 SILVERSIDE ROAD
City-State-Zip: WILMINGTON DE 19809

Title VC
Name COHEN, D. GIDEON
Address 405 SILVERSIDE ROAD
City-State-Zip: WILMINGTON DE 19809

Title EVP
Name MEGARGEE, SCOTT R
Address 405 SILVERSIDE ROAD
City-State-Zip: WILMINGTON DE 19809

Title VP
Name VEZINA, DESIREE
Address 3905 EL REY ROAD
City-State-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

V PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date