2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001254

Entity Name: THE BANCORP BANK

Current Principal Place of Business:

409 SILVERSIDE ROAD STE 105

WILMINGTON, DE 19809

Current Mailing Address:

3755 PARK LAKE STREET ORLANDO, FL 32803-5265 US

FEI Number: 20-2111361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TURNER, VICTORIA 3755 PARK LAKE ORLANDO, FL 32803-5265 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: VICTORIA TURNER 01/27/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, CEO Title VPT

Name KOZLOWSKI, DAMIAN Name EGAN, MARTIN F

Address 409 SILVERSIDE ROAD Address 409 SILVERSIDE ROAD

STE 105 STE 105

City-State-Zip: WILMINGTON DE 19809 City-State-Zip: WILMINGTON DE 19809

Title EVP Title VP

Name MEGARGEE, SCOTT R Name VEZINA, DESIREE

Address 626 JACKSONVILLE RD., STE 154 Address 3755 PARK LAKE STREET
City-State-Zip: WARMINSTER PA 18974 City-State-Zip: ORLANDO FL 32803-5265

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: SCOTT MEGARGEE

VICE PRESIDENT

01/27/2023

FILED Jan 27, 2023

Secretary of State

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