

**2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F05000001254

**FILED  
May 02, 2013  
Secretary of State  
CC0715252784**

**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:**

CINDY, SLANE  
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:** CINDY SLANE

05/02/2013

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

05/02/2013

Electronic Signature of Signing Officer/Director Detail

Date