

2015 FOREIGN PROFIT CORPORATION AMENDED 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:**3905 EL REY ROAD
ORLANDO, FL 32808**FEI Number:** 20-2111361**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**JUDY, SPEWAK
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:** JUDY SPEWAK

04/08/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name MASTRANGELO, FRANK
Address 409 SILVERSIDE ROAD
 STE 105
City-State-Zip: WILMINGTON DE 19809

Title VPT
Name EGAN, MARTIN F
Address 409 SILVERSIDE ROAD
 STE 105
City-State-Zip: WILMINGTON DE 19809

Title CHAIRMAN, EVP
Name COHEN, D. GIDEON
Address 409 SILVERSIDE ROAD
 STE 105
City-State-Zip: WILMINGTON DE 19809

Title EVP
Name MEGARGEE, SCOTT R
Address 409 SILVERSIDE ROAD
 STE 105
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

VP

04/08/2015

Electronic Signature of Signing Officer/Director Detail

Date