

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000001254

**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

01/13/2014

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

VICE PRESIDENT

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date