

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454595

FILED
Feb 18, 2011
Secretary of State

Entity Name: VALLEY BANK

Current Principal Place of Business:

LAS OLAS CENTRE II
350 E. LAS OLAS BLVD., STE. 800
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

300 W BROWARD BLVD
FT. LAUDERDALE, FL 33312

Current Mailing Address:

LAS OLAS CENTRE II
350 E. LAS OLAS BLVD., STE. 800
FT. LAUDERDALE, FL 33301

New Mailing Address:

300 W BROWARD BLVD
FT. LAUDERDALE, FL 33312

FEI Number: 59-1548423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIMEAU, JOHN G
350 E. LAS OLAS BLVD.
STE 800
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HENSON, LARRY C
300 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 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: LARRY C. HENSON

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENSON, LARRY C
Address: 300 W BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: WOODS, JIM
Address: 300 W BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: BUNN, JIM
Address: 300 W BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D/S
Name: TONN, GENE H
Address: 300 W BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: WILLIAMS, RAY
Address: 300 W BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: SHAHADY, TOM
Address: 300 W BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: ANGELA WIMBISH-RICHARD

ASST

02/18/2011

Electronic Signature of Signing Officer or Director

Date