

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08178

Entity Name: REGENT BANK

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

2205 S. UNIVERSITY DR
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2205 S. UNIVERSITY DR
DAVIE, FL 33324

New Mailing Address:

FEI Number: 59-2608698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CERRA, JEAN G
Address: 11300 NE 2ND AVE
City-St-Zip: MIAMI SHORES, FL

Title: D () Delete
Name: CAPORELLA, THOMASINA
Address: 160 S. UNIVERSITY DR. STE C
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: ROSENBAUM, IRVING
Address: 3200 S UNIVERSITY DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: D () Delete
Name: GRIFFIN, ALFRED D
Address: 6211 S.W. 45TH ST.
City-St-Zip: DAVIE, FL

Title: DC () Delete
Name: SPIRO, CYRIL S
Address: 712 SOLAR ISLE DR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: TOWN, GEORGE D JR
Address: 3250 STIRLING RD.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYRIL S SPIRO

DC

02/09/2009

Electronic Signature of Signing Officer or Director

Date