

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08178

Entity Name: REGENT BANK

FILED
Mar 21, 2011
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 ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: CYRIL S SPIRO

DC

03/21/2011

Electronic Signature of Signing Officer or Director

Date