

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84811

Entity Name: VALRICO STATE BANK

FILED
Jul 24, 2009
Secretary of State

Current Principal Place of Business:

1815 EAST STATE ROAD 60
VALRICO, FL 335943623

New Principal Place of Business:

Current Mailing Address:

1815 EAST STATE ROAD 60
VALRICO, FL 335943623

New Mailing Address:

FEI Number: 59-2877722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALL, JERRY L
Address: 1803 DANA COURT
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: HENDERSON, GREGORY L.
Address: 2901 BRUCKEN ROAD
City-St-Zip: VALRICO, FL

Title: D () Delete
Name: JENNINGS, CHARLES E., JR
Address: U.S. HIGHWAY 92
City-St-Zip: DOVER, FL

Title: D () Delete
Name: MCLEAN, JOHN E., III
Address: 717 NORTH VALRICO RD
City-St-Zip: VALRICO, FL

Title: D () Delete
Name: GEE, DAVID A
Address: 6010 KESTRAL POINT AVE.
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JERRY L. BALL

CEO

07/24/2009

Electronic Signature of Signing Officer or Director

Date