

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013612

Entity Name: REGENT BANCORP, INC.

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: 65-1059928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRO, CYRIL S
2205 S UNIVERSITY DR
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAPORELLA, THOMASINA
Address: 160 UNIVERSITY DR. STE.C
City-St-Zip: PLANTATION, FL 33324

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

Title: D
Name: WEBBER, BARRY S
Address: 4430 SW 64TH AVENUE
City-St-Zip: DAVIE, FL 33314

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

Title: DC
Name: SPIRO, CYRIL S
Address: 2205 S UNIVERSITY DR
City-St-Zip: DAVIE, FL 33324

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