

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013612

Entity Name: REGENT BANCORP, INC.

FILED  
Apr 09, 2012  
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

04/09/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date