

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Murtham

Secretary of State

1996 1-24-96

B- 0200 XC

DOCUMENT # P95000007513 (1)

1. Corporation Name

VALRICO BANCORP, INC.



Principal Place of Business

1815 E. STATE ROAD 60
VALRICO FL 33594

Mailing Address

1815 E. STATE ROAD 60
VALRICO FL 33594

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

01/25/1995

3a. Date of Last Report

N/A

4. FEI Number

65-0553757

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

X

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

TRACY, LARRY R
1815 E. STATE ROAD 60
VALRICO FL 33594

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if different from the above)

Signature of Registered Agent (if different from the above)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST., ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST., ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST., ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST., ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST., ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST., ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST., ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST., ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST., ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST., ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST., ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST., ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST., ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST., ZIP

DP

LARRY R. TRACY

712 SAILFISH DR.

BRANDON, FL 33511

V

Jerry L. BALL

1803 DANA COURT

BRANDON, FL 33510

D

JOHN E. MCLEAN, III

717 N. VALRICO RD.

VALRICO, FL. 33594

D

CHARLES E. JENNINGS, JR.

U.S. HIGHWAY 92

DOVER, FL 33527

D

JUSTO NOREIGA

EAST STATE ROAD 60

VALRICO, FL 33594

D

C. DENNIS CARLTON

7414 COMMERCE ST.

RIUBRVIEW, FL 33569

D

C. DENNIS CARLTON

7414 COMMERCE ST.

RIUBRVIEW, FL 33569

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 19, 1996

813-689-1231

CR2E034 (12/95)

Block 13. Continued. All LISTED BELOW ARE ADDITIONS:

7.1 Title	D
7.2 Name	Gregory L. Henderson
7.3 Street Address	2901 Brucken Road
7.4 City-ST-Zip	Valrico, FL 33594

8.1 Title	D
8.2 Name	H. Leroy English
8.3 Street Address	P.O. Box 10
8.4 City-ST-Zip	Dover, FL 33527

9.1 Title	D
9.2 Name	Ann M. Winter
9.3 Street Address	2714 McIntosh Road
9.4 City-ST-Zip	Dover, FL 33527

10.1 Title	D
10.2 Name	Douglas A. Holmberg
10.3 Street Address	1321 N. Valrico Road
10.4 City-ST-Zip	Valrico, FL 33594