

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1995

4. FEI Number

65-0553757

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing



\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

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

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME TRACY, LARRY R.  
STREET ADDRESS 712 SAILFISH DR.  
CITY-ST-ZIP BRANDON FL

TITLE V  
NAME BALL, JERRY L.  
STREET ADDRESS 1803 DANA COURT  
CITY-ST-ZIP BRANDON FL

TITLE D  
NAME MCLEAN, JOHN E.  
STREET ADDRESS 717 N. VALRICO RD.  
CITY-ST-ZIP VALRICO FL

TITLE D  
NAME JENNINGS, CHARLES E.  
STREET ADDRESS US HIGHWAY 92  
CITY-ST-ZIP DOVER FL

TITLE D  
NAME NOREIGA, JUSTO  
STREET ADDRESS EAST STATE ROAD 60  
CITY-ST-ZIP VALRICO FL

TITLE D  
NAME CARLTON, C. DENNIS  
STREET ADDRESS 7414 COMMERCE ST.  
CITY-ST-ZIP RIVERVIEW FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

813-1231

CR2E034 (10/97)

The following are the current directors/officers of Valrico Bancorp Inc, FEI 65-0553757:

DP

McLean, John E, III  
717 N Valrico Rd  
Valrico FL 33594

DV

Ball, Jerry L  
1803 Dana Ct  
Brandon FL 33511

D

Gregory L Henderson  
2901 Brucken Rd  
Valrico FL 33594

D

Jennings Charles E, Jr  
US Hwy 92  
Dover FL 33527

D

Noriega, Justo  
East S R 60  
Valrico FL 33594

D

Carlton, C Dennis  
7414 Commerce St  
Riverview FL 33569

D

Holmberg, Douglas A  
1321 N Valrico Rd  
Valrico FL 33594

D

English, H Leroy  
13706 Gavin Rd  
Dover FL 33527

D

Amerson, Levaughn  
3512 N Young Rd  
Plant City FL 33565

Please note that Larry R Tracy has resigned his position of President and Director of the Corporation. Ann Winter has also resigned her position as Director of the Corporation.