

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90111 049 ***150.00

DOCUMENT # P95000007513

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 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 JERRY L. BALL

82 Street Address (P.O. Box Number is Not Acceptable)
1815 STATE ROAD 60 EAST

83

84 City VALRICO

FL

85 Zip Code
33594

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 provisions 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

☒ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D.P.
1.2 NAME MCLEAN, JOHN E.
1.3 STREET ADDRESS 717 N VALRICO RD
1.4 CITY-ST-ZIP VALRICO FL 33594

☒ Change ☐ Addition

2.1 TITLE V.D.
2.2 NAME BALL, JERRY L.
2.3 STREET ADDRESS 1803 DANA COURT
2.4 CITY-ST-ZIP BRANDON FL 33510

☒ Change ☐ Addition

3.1 TITLE D
3.2 NAME AMERSON, LEVAUGHN
3.3 STREET ADDRESS 2512 N. YOUNG ROAD
3.4 CITY-ST-ZIP PLANT CITY FL 33566

☐ Change ☒ Addition

4.1 TITLE D
4.2 NAME ENGLISH, H. LEROY
4.3 STREET ADDRESS 3120 N. DOVER ROAD
4.4 CITY-ST-ZIP DOVER FL 33527

☐ Change ☒ Addition

5.1 TITLE D
5.2 NAME HOLMBERG, DOUGLAS A.
5.3 STREET ADDRESS 1231 N VALRICO ROAD
5.4 CITY-ST-ZIP VALRICO FL 33594

☐ Change ☒ Addition

6.1 TITLE D
6.2 NAME HENDERSON, GREGORY L., M.D.
6.3 STREET ADDRESS 2901 BRUCKEN ROAD
6.4 CITY-ST-ZIP VALRICO FL 33594

☐ Change ☒ Addition

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, with all other like empowered.

SIGNATURE: JERRY L. BALL 4/13/99 (813) 689-631

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (1/98)