

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056579

Entity Name: HOME BANCGROUP, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

900 NORTH FEDERAL HWY
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3930
HALLANDALE BEACH, FL 33008 US

New Mailing Address:

FEI Number: 65-0788453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, MARILYN ESQ
450 NORTH PARK ROAD
SUITE 500
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COLE, BRIAN R SVD
900 NORTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009 US

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: BRIAN R COLE

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: LAZZERI, GUY L
Address: 450 N. PARK RD. STE. 500
City-St-Zip: HOLLYWOOD, FL 33021

Title: SVD () Delete
Name: COLE, BRIAN R
Address: 450 N. PARK RD. STE. 500
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: ISRAEL, MARILYN
Address: 450 N. PARK RD. STE. 500
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: DISKIN, LAURENCE
Address: 450 N. PARK RD. STE. 500
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: FLAYDERMAN, NORMAN
Address: 450 N. PARK RD. STE. 500
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: AIZENSTAT, EIBI
Address: 450 N. PARK RD. STE. 500
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: LAZZERI, GUY L
Address: 900 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SVD (X) Change () Addition
Name: COLE, BRIAN R
Address: 900 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: ISRAEL, MARILYN
Address: 900 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: DISKIN, LAURENCE
Address: 900 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: FLAYDERMAN, NORMAN
Address: 900 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: AIZENSTAT, EIBI
Address: 900 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN R COLE

SVD

01/12/2009

Electronic Signature of Signing Officer or Director

Date