2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056579

Entity Name: HOME BANCGROUP, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 NORTH FEDERAL HWY

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3930

HALLANDALE BEACH, FL 33008 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LAZZERI, GUY L

900 NORTH FEDERAL HIGHWAY Address: City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SVD

Name: COLE, BRIAN R

900 NORTH FEDERAL HIGHWAY Address: HALLANDALE BEACH, FL 33009 City-St-Zip:

Title: D

ISRAEL, MARILYN Name:

900 NORTH FEDERAL HIGHWAY Address: City-St-Zip: HALLANDALE BEACH, FL 33009

Title:

DISKIN, LAURENCE Name:

Address: 900 NORTH FEDERAL HIGHWAY City-St-Zip: HALLANDALE BEACH, FL 33009

Title:

Name: FLAYDERMAN, NORMAN 900 NORTH FEDERAL HIGHWAY Address: City-St-Zip: HALLANDALE BEACH, FL 33009

Title:

Name: AIZENSTAT, EIBI

900 NORTH FEDERAL HIGHWAY Address: City-St-Zip: HALLANDALE BEACH, FL 33009

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: BRIAN R COLE SVD 02/18/2010