

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056579

Entity Name: HOME BANCGROUP, INC.

FILED
Jan 14, 2011
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:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D
Name: JOEL, M WILLIAM
Address: 900 NORTH FEDERAL HIGHWAY
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

01/14/2011

Electronic Signature of Signing Officer or Director

Date