

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056167

Entity Name: TRANSCAPITAL BANK

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8850 WEST OAKLAND PARK
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8850 WEST OAKLAND PARK
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0928143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: D
Name: ZEDECK, LEONARD E
Address: 13790 N.W. 4TH ST., STE. 113
City-St-Zip: SUNRISE, FL 33325

Title: D
Name: ZEDECK, MURRAY
Address: 8850 WEST SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: ROTH, SEYMOUR
Address: 8850 WEST SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33351

Title: PD
Name: HIMES, WILLIAM E
Address: 8850 WEST SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: SCHULMAN, DAVID B
Address: 8850 WEST SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33351

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: WILLIAM E. HIMES

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date