2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 556949

Entity Name: BANCSERV, INC.

Current Principal Place of Business:

1001 THOMASVILLE RD. STE. 201 TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 11117 TALLAHASSEE, FL 32302 US

FEI Number: 59-1803525

Name and Address of Current Registered Agent:

RICCO, PAMELA + 1001 THOMASVILLE RD. SUITE 201 TALLAHASSEE, FL 32303 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PCEO	Title	т
Name	RICCO, PAMELA	Name	JORDAN, LESLEY
Address	1001 THOMASVILLE RD., SUITE 201	Address	1001 THOMASVILLE RD., SUITE 201
City-State-Zip:	TALLAHASSEE FL 32303	City-State-Zip:	TALLAHASSEE FL 32303
Title	DIRECTOR	Title	CHAIRMAN
Name	LITTLETON, GREG	Name	SOUD, CAREY
Address	PO BOX 3400	Address	P.O. BOX 1237
City-State-Zip:	LAKE WALES FL 33859	City-State-Zip:	CLEWISTON FL 33440
Title	DIRECTOR	Title	DIRECTOR
Name	SHARP, KAREN	Name	ROUNTREE, PAUL BEN
Address	P.O. BOX 1579	Address	204 S. WOODLAND BLVD
City-State-Zip:	KEY WEST FL 33041	City-State-Zip:	DELAND FL 32720
Title	DIRECTOR	Title	DIRECTOR
Name	MARTIN, VIRGINIA	Name	COLLAZO, ANDRES
Address	4301 NORTH FEDERAL HWY	Address	2301 NW 87TH AVE
City-State-Zip:		City-State-Zip:	MIAMI FL 33172

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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: LESLEY JORDAN

SVP/CFO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 30, 2023 Secretary of State 4365982694CC

Officer/Director Detail Continued :

Title	DIRECTOR
Name	DEBASA, YVONNE
Address	14095 S. DIXIE HIGHWAY
City-State-Zip:	MIAMI FL 33176
Title	DIRECTOR
THE	DIRECTOR
Name	GISLER, CHARLES
Address	571 BEACHLAND BLVD
City-State-Zip:	VERO BEACH FL 32963
Title	MANAGING DIRECTOR
Name	HICKEY, BRIAN
Address	1001 THOMASVILLE RD. STE. 201
City-State-Zip:	TALLAHASSEE FL 32303

Title	DIRECTOR
Name	NAVARRO, YUNI
Address	780 NW 42ND AVENUE SUITE600
City-State-Zip:	MIAMI FL 33126
Title	DIRECTOR
Name	USATEGUI, MARY
Name Address	USATEGUI, MARY 396 ALHAMBRA CIRCLE, SUITE 255
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