

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90043 028 ***150.00

DOCUMENT # G25341

1. Entity Name
SUNSHINE FINANCIAL CORP.

Principal Place of Business 1926 10TH AVE N SUITE 400 LAKE WORTH FL 33461 US	Mailing Address 1926 10TH AVE N SUITE 400 LAKE WORTH FL 33461 US
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914272



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-2264156		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
PARRA, OLGA E 1926 10TH AVE N SUITE 400 LAKE WORTH FL 33461				Name							
				Street Address (P.O. Box Number is Not Acceptable)							
				City				FL		Zip Code	

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAPIRO, HONORA 1926 10TH AVENUE N.; STE 400 LAKE WORTH FL 33461 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached Exhibit "A" for a complete List of officers and directors
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS PARRA, OLGA E 1926 10TH AVENUE N.; STE 400 LAKE WORTH FL 33461 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WITT, EVE 1926 10TH AVENUE N.; STE 400 LAKE WORTH FL 33461 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition EVE WILT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP SHAPIRO, STEPHEN J 1926 10TH AVENUE N.; STE 400 LAKE WORTH FL 33461 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BERNSTEIN, MICHAEL 1926 10TH AVENUE N.; STE 400 LAKE WORTH FL 33461 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAS SESCO, CAROLYN S 1926 10TH AVENUE N.; STE 400 LAKE WORTH FL 33461 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **01/11/01 (561) 540-6224**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Olga E. Parra, Executive Vice President

CR2E034 (10/00)

Attachment
9/14/21
Exhibit "A" Document # G25341
Sunshine Financial Corp.
Officers and Directors

NAME	TITLE	BUSINESS ADDRESS
✓ Honora Shapiro	Director	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
✓ Michael Bernstein	Director & President	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
✓ Olga E. Parra	Executive Vice President, Chief Operating Officer, Secretary & General Counsel	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
✓ Stephen J. Shapiro	Executive Vice President	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
✓ Carolyn S. Sesco	Senior Vice President, Treasurer, Controller & Assistant Secretary	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
✓ Eve Wilt	Senior Vice President & Assistant Secretary	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
William C. Kennedy	Vice President	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
Graham Paul Wellington	Vice President & Assistant Secretary	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
Lisa Cathell	Assistant Vice President	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461
Suzanne R. Petipren	Assistant Vice President	1926 Tenth Avenue North, 4th Floor Lake Worth, FL 33461