

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045007

Entity Name: THE CORAL GABLES FINANCIAL CORPORATION**Current Principal Place of Business:**255 ALHAMBRA CIR
STE 333
CORAL GABLES, FL 33134**Current Mailing Address:**255 ALHAMBRA CIR
STE 333
CORAL GABLES, FL 33134**FEI Number:** 36-4529884**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KENNEY, JUDITH
2001 BISCAYNE BLVD.
STE 2620
MIAMI, FL 33137 US*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

Officer/Director Detail :

Title PRESIDENT, CEO
Name DAVIDSON, JAMES W
Address 6395 MITCHELL MANOR CIR.
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name PRUITT, WILLIAM
Address 274 VELEROS COURT
City-State-Zip: CORAL GABLES FL 33143

Title VC
Name PEKOR, ALLAN
Address 9 ISLAND AVE II
City-State-Zip: MIAMI BRACH FL 33139

Title DIRECTOR
Name BLUMBERG, EDWARD
Address 9441 JOURNEY'S END ROAD
City-State-Zip: CORAL GABLES FL 33156

Title DIRECTOR
Name WHEELER, WILLARD L
Address 10800 OLD CUTLER RD.
City-State-Zip: CORAL GABLES FL 33156

Title DIRECTOR
Name PALOMARES, CARLOS
Address 2627 S BAYSHORE DR
 UNIT 1004
City-State-Zip: MIAMI FL 33133

Title ASST. SECRETARY
Name SAPP, PEGGY
Address 700 BILTMORE WAY
 APT 801
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name CARDENAS, ALBERTO R
Address 765 CRANDON BLVD
City-State-Zip: KEY BISCAYNE FL 33149

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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: LINDA M. HASKINS**CFO****01/15/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KLEVAN, DEAN
Address 3362 DEVON ROAD
City-State-Zip: COCONUT GROVE FL 33133

Title CFO
Name HASKINS, LINDA
Address 255 ALHAMBRA CIR
STE 333
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name KRESS, DONALD
Address 100 ANDALUSIA AVENUE
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name PECK, ADAM
Address 9578 N LAKE DRIVE
City-State-Zip: BAYSIDE WI 53217

Title CHIEF TRUST OFFICER
Name DENAPOLI, RICHARD
Address 255 ALHAMBRA CIR
STE 333
City-State-Zip: CORAL GABLES FL 33134

Title CHIEF WEALTH OFFICER
Name HARRIS, JOHN
Address 255 ALHAMBRA CIRCLE
SUITE 333
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name FIELD, JANET
Address 6080 W SUBURBAN DRIVE
City-State-Zip: MIAMI FL 33156

Title DIRECTOR
Name RILEY, LARRY
Address 5071 NW DORAL CIRCLE
City-State-Zip: MIAMI FL 33178

Title TREASURER
Name LACY, RAMONA
Address 2894 NE 26TH STREET
City-State-Zip: FORT LAUDERDALE FL 33305

Title DIRECTOR
Name MEYERSON, WILLIAM
Address 2645 BAYSHORE DRIVE
#903
City-State-Zip: MIAMI FL 33133

Title CHIEF INVESTMENT OFFICER
Name WILLIAMS, MASON
Address 255 ALHAMBRA CIR
STE 333
City-State-Zip: CORAL GABLES FL 33134