# Electronic Signature of Signing Officer/Director Detail

# Name and Address of Current 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	RICHARD DENAPOLI			04/29/2020	
	Electronic Signature of Registered Agent			Date	
Officer/Direc	tor Detail :				
Title	PRESIDENT, CEO	Title	DIRECTOR		
Name	DAVIDSON, JAMES W	Name	WHEELER, WILLARD L		
Address	6395 MITCHELL MANOR CIR.	Address	10800 OLD CUTLER RD.		
City-State-Zip:	MIAMI FL 33156	City-State-Zip:	CORAL GABLES FL 33156		
Title	DIRECTOR	Title	VC		
Name	PRUITT, WILLIAM	Name	PEKOR, ALLAN		
Address	274 VELEROS COURT	Address	9 ISLAND AVE II		
City-State-Zip:	CORAL GABLES FL 33143	City-State-Zip:	MIAMI BRACH FL 33139		
Title	ASST. SECRETARY	Title	DIRECTOR		
Name	SAPP, PEGGY	Name	BLUMBERG, EDWARD		
	700 BILTMORE WAY	Address	9441 JOURNEY'S END ROAD		
011 0 1 a 1 a 7 a		City-State-Zip:	CORAL GABLES FL 33156		
City-State-Zip:	CORAL GABLES FL 33134	Title	DIRECTOR		
Title	DIRECTOR	Name	KLEVAN, DEAN		
Name	CARDENAS, ALBERTO R	Address	3362 DEVON ROAD		
Address	765 CRANDON BLVD	City-State-Zip:			
City-State-Zip:	KEY BISCAYNE FL 33149				
		Continues	Continues on page 2		

# **2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

### DOCUMENT# P03000045007

# Entity Name: THE CORAL GABLES FINANCIAL CORPORATION

# **Current Principal Place of Business:**

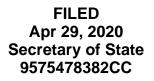
255 ALHAMBRA CIR STE 333 CORAL GABLES, FL 33134

#### **Current Mailing Address:**

255 ALHAMBRA CIR STE 333 CORAL GABLES, FL 33134

# FEI Number: 36-4529884

DENAPOLI, RICHARD 255 ALHAMBRA CIR STE 333 CORAL GABLES, FL 33134 US



Certificate of Status Desired: No

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: DOMINIQUE ALEXANDER

Date

# **Officer/Director Detail Continued :**

City-State-Zip: MIAMI BEACH FL 33141

Title	DIRECTOR	Title	MANAGING DIRECTOR	
Name	FIELD, JANET	Name	HASKINS, LINDA	
Address	6080 W SUBURBAN DRIVE	Address	255 ALHAMBRA CIR STE 333	
City-State-Zip:	MIAMI FL 33156	City-State-Zip:	CORAL GABLES FL 33134	
Title	DIRECTOR	Title	SECRETARY	
Name	RILEY, LARRY	Name	KRESS, DONALD	
Address	5071 NW DORAL CIRCLE	Address	100 ANDALUSIA AVENUE	
City-State-Zip:	MIAMI FL 33178	City-State-Zip:	CORAL GABLES FL 33134	
Title	TREASURER	Title	DIRECTOR	
Name	LACY, RAMONA	Name	PECK, ADAM	
Address	2894 NE 26TH STREET	Address	9578 N LAKE DRIVE	
City-State-Zip:	FORT LAUDERDALE FL 33305	City-State-Zip:	BAYSIDE WI 53217	
Title	DIRECTOR	Title	CHIEF TRUST OFFICER	
Name	MEYERSON, WILLIAM	Name	DENAPOLI, RICHARD	
Address	2645 BAYSHORE DRIVE #903	Address	255 ALHAMBRA CIR STE 333	
City-State-Zip:	MIAMI FL 33133	City-State-Zip:	CORAL GABLES FL 33134	
Title	CHIEF INVESTMENT OFFICER	Title	CHIEF WEALTH OFFICER	
Name	WILLIAMS, MASON	Name	HARRIS, JOHN	
Address	255 ALHAMBRA CIR STE 333	Address	255 ALHAMBRA CIRCLE SUITE 333	
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134	
Title	CFO	Title	DIRECTOR	
Name	ALEXANDER, DOMINIQUE	Name	TRIEF, GARY CHARLES	
Address	255 ALHAMBRA CIR STE 333	Address	6505 CASTANEDA STREET	
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33146	
Title	DIRECTOR			
Name	LEVIN, SIMON			
Address	7330 OCEAN TERRACE APT. 701			