

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144296

Entity Name: FLAGSHIP BANK**Current Principal Place of Business:**29750 U.S. HWY 19 N.
SUITE 100
CLEARWATER, FL 33761**Current Mailing Address:**29750 U.S. HWY 19 N.
SUITE 100
CLEARWATER, FL 33761**FEI Number:** 20-2472079**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PEARLMAN, RICHARD
2457 CARE DRIVE
203
TALLAHASSEE, FL 32308 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:** RICHARD PEARLMAN

01/29/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BRANDON, DAVID L
Address 29750 U.S. HWY 19 N.
SUITE 100
City-State-Zip: CLEARWATER FL 33761

Title DIRECTOR
Name HOCKMAN, RONALD S
Address 29750 U.S. HWY 19 N.
SUITE 100
City-State-Zip: CLEARWATER FL 33761

Title DIRECTOR
Name KLEIN, MARK S
Address 29750 U.S. HWY 19 N.
SUITE 100
City-State-Zip: CLEARWATER FL 33761

Title DIRECTOR
Name MARKS, O. KEN
Address 29750 U.S. HWY 19 N.
SUITE 100
City-State-Zip: CLEARWATER FL 33761

Title DIRECTOR
Name MCGIVNEY, ROBERT B
Address 29750 U.S. HWY 19 N.
SUITE 100
City-State-Zip: CLEARWATER FL 33761

Title DIRECTOR
Name OLIVERI, JOSEPH L
Address 29750 U.S. HWY 19 N.
SUITE 100
City-State-Zip: CLEARWATER FL 33761

Title DIRECTOR
Name SEMBLER, BRENT W
Address 29750 U.S. HWY 19 N.
SUITE 100
City-State-Zip: CLEARWATER FL 33761

Title CHAIRMAN
Name WIKLE, PAUL J
Address 29750 U.S. HWY 19 N.
SUITE 100
City-State-Zip: CLEARWATER FL 33761

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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: TAMMY BRIGMONDCORPORATE
SECRETARY

01/29/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEO
Name KEY, DAVID B
Address 29750 U.S. HWY 19 N.
SUITE 100
City-State-Zip: CLEARWATER FL 33761

Title DIRECTOR
Name SPROWLS, CHRISTOPHER J
Address 29750 U.S. HWY 19 N.
SUITE 100
City-State-Zip: CLEARWATER FL 33761

Title EVP, CHIEF BANKING OFFICER
Name PATEL, NICKESH
Address 29750 U.S. HWY 19 N.
SUITE 100
City-State-Zip: CLEARWATER FL 33761

Title EVP, CHIEF RISK OFFICER
Name MOSS, THERESA M
Address 29750 U.S. HWY 19 N.
SUITE 100
City-State-Zip: CLEARWATER FL 33761

Title CORPORATE SECRETARY
Name BRIGMOND, TAMMY D
Address 29750 U.S. HWY 19 N.
SUITE 100
City-State-Zip: CLEARWATER FL 33761

Title EVP, CFO
Name BAILEY, KENNETH E
Address 29750 U.S. HWY 19 N.
SUITE 100
City-State-Zip: CLEARWATER FL 33761

Title EVP, CHIEF ADMINISTRATIVE
OFFICER
Name PERDEK, JEAN A
Address 29750 U.S. HWY 19 N.
SUITE 100
City-State-Zip: CLEARWATER FL 33761

Title PRESIDENT
Name DITINNO, ANTHONY M
Address 29750 U.S. HWY 19 N.
SUITE 100
City-State-Zip: CLEARWATER FL 33761

Title EVP, CHIEF INFORMATION OFFICER
Name RHODES, DAVID B
Address 29750 U.S. HWY 19 N.
SUITE 100
City-State-Zip: CLEARWATER FL 33761