

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000024945

**FILED**  
**Mar 14, 2016**  
**Secretary of State**  
**CC5717983543**

**Entity Name:** PROFESSIONAL BANK

**Current Principal Place of Business:**

396 ALHAMBRA CIRCLE  
SUITE 255  
CORAL GABLES, FL 33134

**Current Mailing Address:**

396 ALHAMBRA CIRCLE  
SUITE 255  
CORAL GABLES, FL 33134 US

**FEI Number:** 26-2155465

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RAUL, VALDES-FAULI CEO  
396 ALHAMBRA CIRCLE  
SUITE 255  
CORAL GABLES, FL 33134 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 DIRECTOR  
Name ADLER, LESLIE  
Address 8140 SW 151 STREET  
City-State-Zip: MIAMI FL 33158

Title DIRECTOR  
Name SHAPIRO, STANLEY  
Address 60 EDGEWATER DRIVE, UNIT 17K  
City-State-Zip: CORAL GABLES FL 33133

Title CHAIRMAN  
Name SHEEHAN, DANIEL  
Address 11814 LAKE SHORE PLACE  
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR  
Name SCHIMMEL, LAWRENCE  
Address 5193 SW 75 STREET  
City-State-Zip: MIAMI FL 33143

Title DIRECTOR  
Name DIGASBARRO, ROLAND  
Address 28 TAHITI BEACH ISLAND RD  
City-State-Zip: CORAL GABLES FL 33143

Title DIRECTOR  
Name MARTENS, HERBERT  
Address 2326 SOUTH SHORE DRIVE  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR  
Name TENDRICH, CHAD  
Address 6949 FINAMORE CIRCLE  
City-State-Zip: LAKE WORTH FL 33467

Title DIRECTOR  
Name VALDES-FAULI, RAUL  
Address 1285 ALGARDI AVENUE  
City-State-Zip: CORAL GABLES FL 33146

*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:** RAUL VALDES-FAULI

**PRESIDENT & CEO**

**03/14/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date