

**2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P14000007358

**Entity Name:** PROFESSIONAL HOLDING CORP.

**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

**FEI Number:** 46-5144312

**Certificate of Status Desired:** No

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

SONTAG, MICHAEL C ESQ.  
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:** MICHAEL C. SONTAG

09/17/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO  
Name            SHEEHAN, DANIEL  
Address        396 ALHAMBRA CIRCLE, SUITE 255  
City-State-Zip: CORAL GABLES FL 33134

Title            OTHER, CAO  
Name            USATEGUI, MARY  
Address        396 ALHAMBRA CIRCLE, SUITE 255  
City-State-Zip: CORAL GABLES FL 33134

Title            ASST. SECRETARY  
Name            MELGES , CHARLES  
Address        396 ALHAMBRA CIRCLE, SUITE 255  
City-State-Zip: CORAL GABLES FL 33134

Title            SECRETARY  
Name            SONTAG, MICHAEL C  
Address        5100 PGA BOULEVARD, SUITE 101  
City-State-Zip: PALM BEACH GARDENS FL 33418

*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:** MICHAEL C SONTAG

SECRETARY

09/17/2021

Electronic Signature of Signing Officer/Director Detail

Date