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	Title	OTHER, CAO
Name	SHEEHAN, DANIEL	Name	USATEGUI, MARY
Address	396 ALHAMBRA CIRCLE, SUITE 255	Address	396 ALHAMBRA CIRCLE, SUITE 255
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	ASST. SECRETARY	Title	SECRETARY
Name	MELGES , CHARLES	Name	SONTAG, MICHAEL C
Address	396 ALHAMBRA CIRCLE, SUITE 255	Address	5100 PGA BOULEVARD, SUITE 101

**Current Mailing Address:** 

396 ALHAMBRA CIRCLE, SUITE 255 CORAL GABLES. FL 33134

## FEI Number: 46-5144312

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

SONTAG, MICHAEL C ESQ. 396 ALHAMBRA CIRCLE, SUITE 255 CORAL GABLES, FL 33134 US

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.

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: MICHAEL C SONTAG

SECRETARY

09/17/2021 Date

Electronic Signature of Signing Officer/Director Detail

# 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

FILED Sep 17, 2021 Secretary of State 9536729464CC

Certificate of Status Desired: No

City-State-Zip: PALM BEACH GARDENS FL 33418