

2020 FLORIDA PROFIT CORPORATION 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

03/24/2020

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 | CASTILLO, LUIS |
| 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**

03/24/2020

Electronic Signature of Signing Officer/Director Detail

Date