2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000019813

Entity Name: PARADISE BANCORP, INC.

Current Principal Place of Business:

2420 N FEDERAL HIGHWAY BOCA RATON, FL 33431

Current Mailing Address:

2420 N FEDERAL HIGHWAY BOCA RATON, FL 33431 US

FEI Number: 81-2000355

Name and Address of Current Registered Agent:

KELLOGG, WARD 2420 N FEDERAL HIGHWAY BOCA RATON, FL 33431 US FILED Jan 23, 2023 Secretary of State 8851695414CC

Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | D | Title | D |
|-----------------|------------------------|-----------------|------------------------|
| Name | BURKE, WILLIAM J | Name | DICKENSON, DAVID B |
| Address | 2420 N FEDERAL HIGHWAY | Address | 2420 N FEDERAL HIGHWAY |
| City-State-Zip: | BOCA RATON FL 33431 | City-State-Zip: | BOCA RATON FL 33431 |
| Title | D | Title | D |
| Name | ENGLERT, DAVID W | Name | GAVIN, DENNIS W |
| Address | 2420 N FEDERAL HIGHWAY | Address | 2420 N FEDERAL HIGHWAY |
| City-State-Zip: | BOCA RATON FL 33431 | City-State-Zip: | BOCA RATON FL 33431 |
| Title | D | Title | D |
| Name | GOLDSMITH, HOWARD S | Name | KELLOGG, WARD |
| Address | 2420 N FEDERAL HIGHWAY | Address | 2420 N FEDERAL HIGHWAY |
| City-State-Zip: | BOCA RATON FL 33431 | City-State-Zip: | BOCA RATON FL 33431 |
| Title | D | Title | D |
| Name | MCGEE, ALLEN D | Name | MCMURRAIN, THOMAS T |
| Address | 2420 N FEDERAL HIGHWAY | Address | 2420 N FEDERAL HIGHWAY |
| City-State-Zip: | BOCA RATON FL 33431 | City-State-Zip: | BOCA RATON FL 33431 |

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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: DENNIS GAVIN

EVP CCO

01/23/2023

Date

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

| Title | D | Title | D |
|-----------------|------------------------|-----------------|----------------------------------|
| Name | SACKET, KEVIN M | Name | TONEY, G. ROBERT |
| Address | 2420 N FEDERAL HIGHWAY | Address | 2420 N FEDERAL HIGHWAY |
| City-State-Zip: | BOCA RATON FL 33431 | City-State-Zip: | BOCA RATON FL 33431 |
| | | | |
| | | | |
| Title | D | Title | DIRECTOR, EVP |
| Title Name | D WHEELER, LISA R | Title Name | DIRECTOR, EVP RAFFERTY, KEVIN |
| | - | | |
| Name | WHEELER, LISA R | Name | RAFFERTY, KEVIN |