

2019 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****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**KELLOGG, WARD
2420 N FEDERAL HIGHWAY
BOCA RATON, FL 33431 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 D
Name BURKE, WILLIAM J
Address 2420 N FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33431

Title D
Name ENGLERT, DAVID W
Address 2420 N FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33431

Title D
Name GOLDSMITH, HOWARD S
Address 2420 N FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33431

Title D
Name MCGEE, ALLEN D
Address 2420 N FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33431

Title D
Name DICKENSON, DAVID B
Address 2420 N FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33431

Title D
Name GAVIN, DENNIS W
Address 2420 N FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33431

Title D
Name KELLOGG, WARD
Address 2420 N FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33431

Title D
Name MCMURRAIN, THOMAS T
Address 2420 N FEDERAL HIGHWAY
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: WARD KELLOGG**CHAIRMAN****04/11/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name SACKET, KEVIN M
Address 2420 N FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33431

Title D
Name WHEELER, LISA R
Address 2420 N FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33431

Title D
Name TONEY, G. ROBERT
Address 2420 N FEDERAL HIGHWAY
City-State-Zip: BOCA RATON FL 33431