## 2022 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

FILED Feb 04, 2022

**Secretary of State** 

6369788452CC

Officer/Director Detail:

Title D Title D

NameBURKE, WILLIAM JNameDICKENSON, DAVID BAddress2420 N FEDERAL HIGHWAYAddress2420 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

NameMCGEE, ALLEN DNameMCMURRAIN, THOMAS TAddress2420 N FEDERAL HIGHWAYAddress2420 N FEDERAL HIGHWAYCity-State-Zip:BOCA RATON FL 33431City-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 02/04/2022

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