

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073541

FILED
Jan 12, 2009
Secretary of State

Entity Name: PARADISE BANK

Current Principal Place of Business:

2420 N FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2420 N FEDERAL HWY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3037095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, WILLIAM
2420 N FEDERAL HWY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BURKE, WILLIAM J
2420 N FEDERAL HWY
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: KEVIN M. SACKET, EVP

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGER, WILLIAM
Address: 4457 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: BURKE, WILLIAM
Address: 15640 HUNTRIDGE RD
City-St-Zip: DAVIE, FL 33331

Title: D () Delete
Name: COMPARATO, JAMES A
Address: 400 S OCEAN BLVL #1
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: DICKENSON, DAVID B
Address: 1240 COCOANUT RD
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: ENGLERT, DAVID W
Address: 9344 WATER COURSE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: GAVIN, DENNIS W
Address: 1328 SW 12TH ST
City-St-Zip: BOCA RATON, FL 334865331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BURKE, WILLIAM J
Address: 15640 HUNTRIDGE RD
City-St-Zip: DAVIE, FL 33331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GAVIN, DENNIS W
Address: 1328 SW 12TH ST
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN M. SACKET, EVP

EVP

01/12/2009

Electronic Signature of Signing Officer or Director

Date