

**2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**

**Jul 24, 2025**

**Secretary of State**

**5461050931CC**

DOCUMENT# P05000073541

**Entity Name:** PARADISE BANK

**Current Principal Place of Business:**

3800 N FEDERAL HWY  
BOCA RATON, FL 33431

**Current Mailing Address:**

3800 N FEDERAL HWY  
BOCA RATON, FL 33431 US

**FEI Number:** 20-3037095

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

BURKE, WILLIAM J  
3800 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title DIRECTOR, CEO  
Name KELLOGG, WARD  
Address 3800 N FEDERAL HWY  
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, PRESIDENT  
Name BURKE, WILLIAM J  
Address 3800 N FEDERAL HWY  
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, EVP  
Name ENGLERT, DAVID W  
Address 3800 N FEDERAL HWY  
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, EVP  
Name GAVIN, DENNIS W  
Address 3800 N FEDERAL HWY  
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, EVP  
Name RAFFERTY, KEVIN  
Address 3800 N FEDERAL HWY  
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, EVP  
Name SACKET, KEVIN M  
Address 3800 N FEDERAL HWY  
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR  
Name DICKENSON, DAVID B  
Address 3800 N FEDERAL HWY  
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR  
Name GOLDSMITH, HOWARD S  
Address 3800 N FEDERAL HWY  
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:** WILLIAM (BILL) BURKE

**PARADISE BANK**

**07/24/2025**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MCGEE, ALLEN D  
Address 3800 N FEDERAL HWY  
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR  
Name TONEY, G. ROBERT  
Address 3800 N FEDERAL HWY  
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR  
Name MCMURRAIN, THOMAS T  
Address 3800 N FEDERAL HWY  
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR  
Name WHEELER, LISA R  
Address 3800 N FEDERAL HWY  
City-State-Zip: BOCA RATON FL 33431