

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000073541

Entity Name: PARADISE BANK

Current Principal Place of Business:

2420 N FEDERAL HWY
BOCA RATON, FL 33431

Current Mailing Address:

2420 N FEDERAL HWY
BOCA RATON, FL 33431

FEI Number: 20-3037095

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DIRECTOR, CEO
Name KELLOGG, WARD
Address 2420 N FEDERAL HWY
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, PRESIDENT
Name BURKE, WILLIAM J
Address 2420 N FEDERAL HWY
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, EVP
Name ENGLERT, DAVID W
Address 2420 N FEDERAL HWY
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, EVP
Name GAVIN, DENNIS W
Address 2420 N FEDERAL HWY
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, EVP
Name RAFFERTY, KEVIN
Address 2420 N FEDERAL HWY
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR, EVP
Name SACKET, KEVIN M
Address 2420 N FEDERAL HWY
City-State-Zip: BOCA RATON FL 33431

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

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

Continues on page 2

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: KEVIN M. SACKET

EVP/CFO

11/16/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR
Name MCMURRAIN, THOMAS T
Address 2420 N FEDERAL HWY
City-State-Zip: BOCA RATON FL 33431

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