2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2021
Secretary of State
7579310679CC

DOCUMENT# P14000087338

Entity Name: FLAGLER BANCSHARES CORPORATION

Current Principal Place of Business:

555 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

555 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

FEI Number: 47-2383976

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STERLING, EDWARD C
555 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408 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	STERLING, EDWARD C
Address	555 NORTHLAKE BLVD
City-State-Zip:	NORTH PALM BEACH FL 33408

Title	DIRECTOR
Name	HESSEL, FRANK JAY
Address	2675 SO BAYSHORE DRIVE, #801
City-State-Zip:	MIAMI FL 33133

Title	DIRECTOR
Name	MACKAIL, RON T
Address	1094 TEQUESTA TRAIL
City-State-Zip:	LAKE WALES FL 33898

Title	DIRECTOR
Name	WEISS, HERBERT
Address	7766 WINDY LARGO CT
City-State-Zip:	LAKE WORTH FL 33467

Title	PRESIDENT, DIRECTOR
Name	SCHRAM, RONALD Y
Address	1420 N OCEAN BLVD
City-State-Zip:	PALM BEACH FL 33480

Title	DIRECTOR
Name	LAMPERT, ARNOLD
Address	2900 LE BATEAU DRIVE
City-State-Zip:	PALM BEACH GARDENS FL 33410

Title	DIRECTOR
Name	WALK, GARY
Address	13451 WILLIAM MEYER CT
City-State-Zip:	PALM BEACH GARDENS FL 33410

Title	DIRECTOR
Name	BENSON, SALLY S
Address	1200 SE ATLANTIC DRIVE
City-State-Zip:	LANTANA FL 33462

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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: EDWARD C STERLING PRESIDENT 04/28/2021

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	STOCK, KEITH
Address	201 TRESSER BLVD, #345
City-State-Zip:	STAMFORD CT 06901-3435