

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

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

|                 |                     |
|-----------------|---------------------|
| Title           | DIRECTOR            |
| Name            | GOLDSMITH, GERALD C |
| Address         | 333 SUNSET AVENUE   |
| City-State-Zip: | PALM BEACH FL 33480 |

|                 |                       |
|-----------------|-----------------------|
| Title           | DIRECTOR              |
| Name            | HESSEL, FRANK JAY     |
| Address         | 13687 DEERING BAY DR  |
| City-State-Zip: | CORAL GABLES FL 33158 |

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

|                 |                       |
|-----------------|-----------------------|
| Title           | DIRECTOR              |
| Name            | MACKAIL, RON T        |
| Address         | 301 QUAILS RUN PASS   |
| City-State-Zip: | WINTER HAVEN FL 33884 |

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

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

**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: EDWARD C STERLING****PRESIDENT & CEO****04/22/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

|                 |                             |
|-----------------|-----------------------------|
| Title           | DIRECTOR                    |
| Name            | BENSON, SALLY S             |
| Address         | 529 S FLAGLER DRIVE<br>TH2F |
| City-State-Zip: | WEST PALM BEACH FL 33401    |