

Directors 2023-2024



Lawrence D. Altschul



Ronald Assaf Sensormatic Electronics Corporation Former Chief Executive Officer



Stanley Barry



J. Richard Damron, Jr.



Sophia Eccleston Nextera Energy Resources Director Origination, C&I



Lawrence Feldman The Feldman/Sacks Group



Jerold E. Glassman, Esq. Fox Rothschild Senior Partner



Evan Goldstein, M.D. Boca Raton Regional Hospital President, Medical Staff



Michael Gross

January 17, 2024 Page 1 of 3



Adam Hasner The GEO Group, Inc



Jay A. Hershoff, Esq. Hershoff, Lupino and Yagel Attorney-at-Law



Jeff Hollander



Ralph A. Kassie



David Kirschner Goldman, Sachs & Co.



Ralph E. Lawson



Ira L. Lazar, M.D.South Florida
Kidney Disease



Christine E. Lynn Lynn Family Enterprises Owner



Keith O'Donnell Avison Young Principal



Warren Orlando



Charlotte (Carrie) Rubin



Robert Sands

January 17, 2024 Page 2 of 3



Patricia A. Thomas



Christopher Wheeler



Ari Wirtschafter, M.D. ENT and Allergy Associates of Florida Co-Chairman ENT and Allergy Associates of Florida

January 17, 2024 Page 3 of 3