

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21363

FILED
Mar 09, 2010
Secretary of State

Entity Name: FIDUCIARY TRUST INTERNATIONAL OF THE SOUTH

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD
SUITE 3050
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 3050
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0080824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEINTRAUB, TERESA
200 SOUTH BISCAYNE BOULEVARD
SUITE 3050
MIAMI, FL 331311101 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: WEINTRAUB, TERESA
Address: 200 SOUTH BISCAYNE BLVD, STE 3050
City-St-Zip: MIAMI, FL 33131

Title: DC
Name: GOODFELLOW, JAMES
Address: 600 5TH AVENUE
City-St-Zip: NEW YORK, NY 10020

Title: D
Name: STRICKROOT, JOHN C
Address: 1395 BRICKELL AVENUE, 14TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D
Name: COHEN, GAIL
Address: 600 5TH AVENUE
City-St-Zip: NEW YORK, NY 10020

Title: D
Name: HERRON, JAMES M
Address: 2891 SEMINOLE STREET
City-St-Zip: MIAMI, FL 33133

Title: D
Name: ATKINS, MURREY J JR
Address: 2210 ROSWELL AVE, UNIT 101
City-St-Zip: CHARLOTTE, NC 28207

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: KIMBERLY H. NOVOTNY

AS

03/09/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date