

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21363

FILED
Apr 28, 2011
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

OFFICERS AND DIRECTORS:

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

Title: DC
Name: JOHNSON, HENRY
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

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date

K21363
4-28-11

ADDITIONS TO OFFICERS AND DIRECTORS IN ITEM 11
2011

D	COOK, DIANE M. 3672 EAST CAMINO DE JAIME TUCSON, AZ 85718	D	MOTYL, GARY P. 500 EAST BROWARD BOULEVARD SUITE 2100 FORT LAUDERDALE, FL 33394
D	GIRESI, MARK A. 750 OCEAN ROYALE WAY UNIT 1203n JUNO BEACH, FL 33408	D	RIVERA, MARIO 520 BRICKELL KEY DRIVE #1404 MIAMI, FL 33131
D	GOODFELLOW, JAMES C. 600 5th AVENUE NEW YORK, NY 10020	D	ROSS, AUDREY 120 LEUCADENDRA DRIVE CORAL GABLES, FL 33156
D	KLEIN, HANK 1 GROVE ISLE DRIVE COCONUT GROVE, FL 33133		

MGR	BAHAMONDE, ALEX 200 S. BISCAYNE BOULEVARD SUITE 3050 MIAMI, FL 33131	MGR	RICHARDS, CRAIG 600 5TH AVENUE NEW YORK, NY 10020
MGR	BARRETO-ADESSI, GABRIELA I. 200 S. BISCAYNE BOULEVARD SUITE 3050 MIAMI, FL 33131	MGR	STRONG, WILLIAM 1990 MAIN STREET SUITE 750 SARASOTA, FL 34236
MGR	CABANAS, MICHAEL 200 S. BISCAYNE BOULEVARD SUITE 3050 MIAMI, FL 33131	V	CORCORAN, MICHAEL J. THE ADELPHI BULDING 1-11 JOHN ADAM STREET LONDON WC2N 6HT
MGR	HOELLE, THORNTON 200 S. BISCAYNE BOULEVARD SUITE 3050 MIAMI, FL 33131	CON	STERNKOPF, LARRY 600 5th AVENUE NEW YORK, NY 10020
MGR	MARTINEZ, XAVIER 200 S. BISCAYNE BOULEVARD SUITE 3050 MIAMI, FL 33131	V/S/TO	ROSSELOT, ROBERT C. 500 EAST BROWARD BOULEVARD SUITE 2100 FORT LAUDERDALE, FL 33394

D = DIRECTOR
V = VICE PRESIDENT
MGR = MANAGING DIRECTOR
O = OFFICER

TO = TRUST OFFICER
S = SECRETARY
AS = ASSISTANT SECRETARY
CON = CONTROLLER

**ADDITIONS TO OFFICERS AND DIRECTORS IN ITEM 11
2011**

V/O	BREDA BECKERLE 800 5TH AVENUE NEW YORK, NY 10020	O	CIALLELLA, ELIZABETH 600 5th AVENUE NEW YORK, NY 10020
V/AS	NOVOTNY, KIMBERLY 500 EAST BROWARD BOULEVARD SUITE 2100 FORT LAUDERDALE, FL 33394	VP	CASTILLO, MARIA A 200 S. BISCAYNE BOULEVARD SUITE 3050 MIAMI, FL 33131

D = DIRECTOR
V = VICE PRESIDENT
MGR = MANAGING DIRECTOR
O = OFFICER

TO = TRUST OFFICER
S = SECRETARY
AS = ASSISTANT SECRETARY
CON = CONTROLLER