

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073489

FILED  
Jun 30, 2006  
Secretary of State

Entity Name: LEGACY TRUST COMPANY

## Current Principal Place of Business:

822 N HWY A1A, STE 101  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

822 N HWY A1A NORTH  
SUITE 101  
PONTE VEDRA BEACH, FL 32082

## Current Mailing Address:

822 N HWY A1A, STE 101  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

822 N HWY A1A NORTH  
SUITE 101  
PONTE VEDRA BEACH, FL 32082

FEI Number: 41-2027993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DEALEXANDRIS, ROBERT A  
Address: 20 SCOTTS NECK  
City-St-Zip: SHELDON, SC 29941

Title: DC ( ) Delete  
Name: HUANG, LAWRENCE P  
Address: 1039 PONTE VEDRA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: MCLAUHLAN, RODNEY A  
Address: 831 PONTE VEDRA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: EVANS, DAVID F JR  
Address: 460 CONWAY MANOR DR  
City-St-Zip: ATLANTA, GA 30327

Title: D ( ) Delete  
Name: EVANS, RONALD J  
Address: 205 SEA ISLAND DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DP ( ) Delete  
Name: MCLAUHLAN, KRISTIN D  
Address: 831 PONTE VEDRA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: EVANS, RONALD J  
Address: 205 SEA ISLAND DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: EVANS, DAVID F JR  
Address: 410 PONTE VEDRA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DPC (X) Change ( ) Addition  
Name: MCLAUHLAN, KRISTIN D  
Address: 831 PONTE VEDRA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change ( ) Addition  
Name: COGGIN, LUTHER W  
Address: 825 PONTE VEDRA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KRISTIN D. MCLAUHLAN

CEO

06/30/2006

Electronic Signature of Signing Officer or Director

Date