

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073489

Entity Name: LEGACY TRUST COMPANY

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 41-2027993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

OFFICERS AND DIRECTORS:

Title: D
Name: DEALEXANDRIS, ROBERT A
Address: 20 SCOTT'S NECK
City-St-Zip: SHELDON, SC 29941

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

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

Title: D
Name: EVANS, DAVID F JR
Address: 404 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DCC
Name: MCLAUHLAN, KRISTIN D
Address: 831 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KRISTIN D. MCLAUHLAN

DCC

04/19/2011

Electronic Signature of Signing Officer or Director

Date