2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073489

Entity Name: LEGACY TRUST COMPANY

Current Principal Place of Business:

4200 MARSH LANDING BOULEVARD

SUITE 100

JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

4200 MARSH LANDING BOULEVARD SUITE 100 JACKSONVILLE BEACH, FL 32250 US

FEI Number: 41-2027993 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCLAUCHLAN, KRISTIN D 4200 MARSH LANDING BOULEVARD SUITE 100 JACKSONVILLE BEACH, FL 32250 US

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DCC

Name MCLAUCHLAN, RODNEY A Name MCLAUCHLAN, KRISTIN D

4200 MARSH LANDING BOULEVARD 4200 MARSH LANDING BOULEVARD Address Address

SUITE 100 SUITE 100

City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip: JACKSONVILLE BEACH FL 32250

Title **DIRECTOR** Title **DIRECTOR**

Name UHLAND, KRISTI B Name QUICK, KRISTI M

Address 4200 MARSH LANDING BOULEVARD Address 4200 MARSH LANDING BOULEVARD

SUITE 100 SUITE 100

City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip: JACKSONVILLE BEACH FL 32250

Title DIRECTOR Title DIRECTOR

WAY, KATHERINE D EVANS, LEE MAURICE Name Name

4200 MARSH LANDING BOULEVARD 4200 MARSH LANDING BOULEVARD Address Address

SUITE 100 SUITE 100

City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip: JACKSONVILLE BEACH FL 32250

01/29/2021 SIGNATURE: KRISTI M QUICK DIRECTOR

FILED Jan 29, 2021

Secretary of State

4687972192CC

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.