

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2006 8:00 am
Secretary of State

07-12-2006 90002 042 ***158.75

DOCUMENT # J05242 1. Entity Name BROWN BROTHERS HARRIMAN TRUST COMPANY OF FLORIDA						
Principal Place of Business 240 ROYAL PALM WAY PALM BEACH, FL 33480 US			Mailing Address 240 ROYAL PALM WAY PALM BEACH, FL 33480 US			
2. Principal Place of Business 240 Royal Palm Beach Way Suite, Apt. #, etc.			3. Mailing Address 240 Royal Palm Beach Way Suite, Apt. #, etc.			
City & State Palm Beach, Florida			City & State Palm Beach, Florida			
Zip 33480		Country USA		4. FEI Number 13-3349874		
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For Not Applicable		
6. Name and Address of Current Registered Agent Not required pursuant to Section 607.0501(2) Florida Statutes				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____						
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees		
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.						
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HANSON, JOHN C. 1285 GULF SHORE BLVD, APT 5A NAPLES, FL 34102		<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD (Trust Officer) Tran, Vince 6080 Royal Birkdale Drive Lake Worth, FL 33463	
VPS FUCHS, KURT W 927 PARK AVENUE, APT 6 HOBOKEN, NJ 07030			<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
D BERTLES, JAMES B 226 EDEN ROAD PALM BEACH, FL 33480			<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
VP GEHRET, JOHN A NAVESINK AVENUE RUMSON, NJ 07760			<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
VP- O'BRIEN, ROBERT J 3020 WINDSOR CIRCLE BOCA RATON, FL 33434			<input type="checkbox"/> Delete	D O'BRIEN, ROBERT J 3020 WINDSOR CIRCLE BOCA RATON, FL 33434		
VP RANDALL, CEIL SCHNEIDER 1054 SIENA OAKS CIRCLE EAST PALM BEACH, FL 33410			<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with my address, with all other like empowered.						
SIGNATURE: _____		Kurt W. Fuchs, VP, Secretary, Treasurer 06/26/06		(212) 493-7295		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #						

40098809



06222006 Chg-P CR2E034 (11/05)

ATTACHMENT

40098809

2006 For Profit Corporation Annual Report

Document # J05242

Schedule A

Continuation of Block 10. Officers and Directors

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-STATE-Zip	D BORLAND, JOHN J. 650 NORTH BURTON ROAD LAKE FOREST, IL 60045
TITLE NAME STREET ADDRESS CITY-STATE-Zip	D <input checked="" type="checkbox"/> Delete DEFRANCES, BRIAN 825 CANARY WALK GULFSTREAM, FL 33483
TITLE NAME STREET ADDRESS CITY-STATE-Zip	D <input checked="" type="checkbox"/> Delete PEAPER, VICTORIA W. 107 RIVER DRIVE TEQUESTA, FL 33469
TITLE NAME STREET ADDRESS CITY-STATE-Zip	D MURPHY, DONALD B. 9 EAST 63 RD STREET NEW YORK, NY 10021
TITLE NAME STREET ADDRESS CITY-STATE-Zip	VP WHITMAN, JR. STEPHEN C. 88 ROTARY DRIVE SUMMIT, NJ 07901
TITLE NAME STREET ADDRESS CITY-STATE-Zip	
TITLE NAME STREET ADDRESS CITY-STATE-Zip	