

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039323

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA TRUST COMPANY

Current Principal Place of Business:

850 PARK SHORE DRIVE
SUITE 204
NAPLES, FL 34103 US

New Principal Place of Business:

1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

Current Mailing Address:

850 PARKSHORE DRIVE
SUITE 204
NAPLES, FL 34103 US

New Mailing Address:

1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

FEI Number: 59-3658784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
2457 CARE DRIVE
TALLAHASSEE, FL 32308 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: PD
Name: COX, JOE
Address: 1185 IMMOKALEE ROAD, SUITE 110
City-St-Zip: NAPLES, FL 34110 US

Title: D
Name: BARBER, DONALD R
Address: 1185 IMMOKALEE ROAD, SUITE 110
City-St-Zip: NAPLES, FL 34110 US

Title: D
Name: RODRIGUEZ, RAMON
Address: 1185 IMMOKALEE ROAD, SUITE 110
City-St-Zip: NAPLES, FL 34110 US

Title: D
Name: PUTZIGER, MICHAEL T
Address: 1185 IMMOKALEE ROAD, SUITE 110
City-St-Zip: NAPLES, FL 34110 US

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: /S/RICHARD PEARLMAN

ATTY

04/30/2012

Electronic Signature of Signing Officer or Director

Date